

CROSS CREEK METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

Cross Creek Recreation Center

23710 E. 5th Avenue

Aurora, Colorado 80018

May 4, 2016

6:30 p.m.

Tracy Cook, President	Term to May 2018
Jerald Lane, Vice President	Term to May 2020
VACANT, Secretary/Treasurer	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018
Christopher Chase, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 3, 2016 Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Manager’s Report
 - a. Security Camera Bid
7. Board Vacancy
8. Legal Matters
 - a. HOA/District Consolidation
 - b. Ratify Actions from February 17, 2016 Meeting
9. Financial Matters
 - a. Payables/Financials
 - b. 2015 Audit
 - c. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: August 3, 2016 at 6:30 p.m.

Regular meetings are held the first Wednesday of February, May, August and November