

CROSS CREEK METROPOLITAN DISTRICT NO. 2
NOTICE OF REGULAR MEETING AND AGENDA

Cross Creek Recreation Center
23710 E. 5th Avenue
Aurora, Colorado 80018
November 2, 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. Discussion Regarding Outstanding Collection Matters
5. Approval of Minutes from the August 3, 2016 Meeting
6. 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.
7. Manager’s Report
8. Board Vacancy
9. Legal Matters
 - a. HOA/District Consolidation
 - b. Traffic Signal at Gun Club Road and 6th
 - c. 2017 Annual Administrative Resolution
 - d. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
10. Financial Matters
 - a. Payables/Financials
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
11. Other Business
12. Adjourn

NEXT REGULAR MEETING: February 1, 2017, at 6:30 p.m.
Regular meetings are held the first Wednesday of February, May, August and November