

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

Cross Creek Recreation Center
23710 E. 5th Avenue
Aurora, Colorado 80018
February 1, 2017
6:30 p.m.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 2, 2016 Regular and December 7, 2016 Special Meetings (**enclosures**)
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
7. Discussion Regarding Board Vacancy
8. Legal Matters
 - a. Consider Adoption of Resolution Designating a 24-Hour Posting Location (**enclosure**)
 - b. Discussion Regarding Insurance Matters (**enclosure**)
9. Financial Matters
 - a. Payables/Financials
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: May 3, 2017, at 6:30 p.m.
Regular meetings are held the first Wednesday of February, May, August and November