

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

Cross Creek Recreation Center
23710 E. 5th Avenue
Aurora, Colorado 80018
August 2, 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 May 3, 2017 Regular Meeting (**enclosure**)
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. District Manager’s Report
 - a. Hearing Regarding Covenant Violation
7. Legal Matters
 - a. Discussion Regarding Bond Refinance
 - b. Discussion Regarding Commercial Vehicle Parking (**enclosure**)
8. Financial Matters
 - a. Payables/Financials
 - b. Consider Acceptance of 2016 Audit
9. Other Business
 - a. Budget Hearing – Wednesday, November 1, 2017, at 6:30 P.M.
10. Adjourn

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