

CROSS CREEK METROPOLITAN DISTRICT
REGULAR MEETING
1320 C&S Road, Fountain, CO 80817 & via teleconference
Thursday, October 17th, 2024 at 12:00 p.m.
<https://www.crosscreekpark.com/>

Lamont Spear, Treasurer	Term to May 2025
Teresa Cain, Secretary	Term to May 2025
Kim Hittle, President	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2025

*This meeting will be in person at 1320 C & S Rd., Fountain, Colorado 80817, and via teleconference.
The meeting may be joined using the following call in information:*

Call in Number: (303) 565-1655
Passcode: 4122

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. Any item may be removed from the consent agenda to the regular agenda upon request of any Board member.
 - a. Ratify 2023 Annual Report (**enclosure**)
 - b. Approval of Minutes from the August 15th, 2024 Board Meeting (**enclosure**)
 - c. Proposed Bill-Pay & Ratification of September Bill-Pay
 - d. Financial Reports
6. District Management/Financial Matters
 - a. District Manager Report
 - b. Ratification of 2023 Audit (**enclosure**)
 - c. Other District Management Matters
 - d. Discuss Need for 2024 Budget Amendment
 - e. Conduct Budget Workshop for 2025 Draft Budget (**enclosure**)
 - f. Other Financial Matters
7. Legal Matters
 - a. Update on Amended and Restated Service Plan for Cross Creek Metropolitan District
 - b. Consider Scheduling Special Meeting with Law of the Rockies to Discuss Hale Reservoir
 - c. Other Legal Matters
8. Other Business
9. Adjourn