

CROSS CREEK METROPOLITAN DISTRICT

BOARD MEETING

Thursday, September 24, 2026, at 12:00 p.m.

<https://www.crosscreekpark.com/>

Lamont Spear, Treasurer	Term to May 2029
Teresa Cain, Secretary	Term to May 2027
Kim Hittle, President	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2029

This meeting will be in person at 1320 C & S Road, Fountain, Colorado 80817.

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum/Conflict of Interest Disclosures
2. Approval of Agenda
3. 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 the request of any Board member.
 - a. Approval of Minutes of the August 20th, 2026 Board Meeting.
 - b. Ratification of Minutes of the March 19th and June 18th, 2026 Board Meetings.
 - c. Record correction: The May 2026 Board Meeting minutes will be corrected to reflect that the meeting was held May 21, 2026.
 - d. Record correction: The August 20, 2026 agenda will be corrected to reflect that the Board Meeting and Townhall Meeting referenced in the consent agenda were held July 16, 2026.
 - e. Proposed Bill-Pay
 - f. Financial Reports
 - Balance Sheet and Budget vs. Actual
4. Executive Session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators relating to a bid to purchase water shares.
5. 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.
6. Legal Matters
 - a. Ratification of the Board's Approval of Resolution 2026-01 (Authorization of District Manager Signing Authority) and of All Contracts Executed Thereunder Since August 20, 2026
7. District Management/Financial Matters
8. Other Business
9. Adjourn