

CROSS CREEK METROPOLITAN DISTRICT
BOARD MEETING NOTES

Thursday, February 19, 2026, 12:00 pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on February 19, 2026, at 12:00 pm. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817 and via zoom.

Board members present: Lamont Spear, Kim Hittle, Teresa Cain
Others present: Elise Bergsten, District Manager; Stephanie Kuban

The meeting was called to order at 12:14 pm.

Call to Order/Declaration of Quorum/Conflict of Interest Disclosures

No conflicts were reported.

Approval of Agenda

A motion to approve the agenda was made by Kim Hittle, seconded by Lamont Spear and approved unanimously.

Public Comment - none

Consent Agenda (see packet)

- Approval of minutes of the January 15, 2026 Board Meeting
- Proposed Bill-Pay
- Financial reports

A motion to approve the consent agenda was made by Lamont Spear, seconded by Kim Hittle and approved unanimously.

Directors were in consensus to move all Conservation Trust Fund dollars from the Hale Capital Fund to the Metro District Capital Fund, and move unrestricted dollars from the Metro District Capital Fund to replace the same amount, as of January 1, 2026.

Legal Matters - none

District Management/Financial Matters

- Demonstration garden priority
- Pocket park sign site visit after this meeting, to determine sign placement.
- Elise mentioned that Stephanie will be more and more involved in the next several months, taking on accounting and administrative management duties, freeing Elise to focus on project work.
- Directors discussed the park operations management position job description. There are really two jobs that are included in the description. Will divide this into two separate job descriptions: Facilities Management and Outreach Coordinator.

- Stormwater/detention and drainageway discussion
- Sidewalk near senior living center
- Boulders or split rail fence around the soccer field
- Met with Isuri Lawson regarding the Intergovernmental Agreement between CCMD, Fountain and MRMD. Asked her to help with a letter requesting payment for 2025 Operations and Maintenance from MRMD.

The meeting was adjourned at 1:29 pm.

Respectfully submitted by
Elise Fluegel