

**AGENDA  
BOARD MEETING**

**CROSS CREEK METROPOLITAN DISTRICT  
Thursday, January 19, 2023; 12:00 p.m.  
Cross Creek Church, 1320 C&S Road, Fountain, CO 80817**

1. Call to order
2. Legal Report
3. Consent Calendar
  - a. November Meeting Minutes
  - b. Proposed Bill Payments/Ratify December Bill Payments
  - c. Financial Reports
    - i. Balance Sheet
    - ii. Budget v. Actual
4. Manager Update-Discussion
5. Old Business
6. New Business
7. Adjournment