

**AGENDA
BOARD MEETING**

**CROSS CREEK METROPOLITAN DISTRICT
Thursday, April 18, 2024; 12:00 p.m.
Cross Creek Church, 1320 C&S Road, Fountain, CO 80817**

1. Call to order
2. Legal Report
 - a. Consider Adoption of Public Records Request Policy (**enclosure**)
 - b. Consider Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - c. Consider Approval of Special District Public Disclosure Document as required by § 32-1-104.8, C.R.S. (**enclosure**)
 - d. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
 - e. Discuss Director Liability Issues and Memorandum Re: Crime Coverage, Fidelity Bonds and Designated Agent Endorsements (**enclosure**)
 - f. Discuss and Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
 - g. Consider Approval of Member Representative Designation Form (**enclosure**)
 - h. Discussion Regarding Service Plan and Electoral Authorization - The Board intends to enter into executive session pursuant to §24-6-402(4)(b), to conference with an attorney for the District for the purpose of receiving legal advice as it relates to the Service Plan and electoral authorization.
 - i. Discussion Regarding Intergovernmental Agreements with Mesa Ridge Metropolitan District Nos. 1-2 and City of Fountain - The Board intends to enter into executive session pursuant to §24-6-402(4)(b), to conference with an attorney for the District for the purpose of receiving legal advice as it relates to Intergovernmental Agreements with Mesa Ridge Metropolitan District Nos. 1-2 and City of Fountain.
3. Consent Calendar
 - a. March 21, 2024 Meeting Minutes
 - b. Proposed Bill Payments
 - c. Financial Reports
 - i. Balance Sheet
 - ii. Budget v. Actual
4. Manager Report
5. Old Business
6. New Business
7. Adjournment