

CROSS CREEK METROPOLITAN DISTRICT

BOARD MEETING

Thursday, August 20, 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, or by zoom at the following link:
<https://us06web.zoom.us/j/83559639527?pwd=SkjnCJJwAoSCTyC6BaUtRXmA9OluQ0.1>

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 July 16, 2026 Board Meeting
 - b. Approval of Minutes of the July 16, 2026 Townhall Meeting
 - c. Proposed Bill-Pay
 - d. Financial Reports
 - Balance Sheet and Budget vs. Actual
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. Legal Matters
 - a. Contract Review - Outreach Coordinator for Garden and Events
 - b. Contract Review - Outreach Coordinator for Reservations and Park Operations
 - c. Resolution 2026-01 Authorization of District Manager Signing Authority
6. District Management/Financial Matters
7. Other Business
8. Adjourn