

CROSS CREEK METROPOLITAN DISTRICT
BOARD MEETING NOTES

Thursday, July 16th, 2026, 12:00 pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on July 16, 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
Excused: Theresa Cain
Others present: Elise Bergsten, District Manager; Stephanie Nolin, Scott Welch, Michael Miller, John Reyes

The meeting was called to order at 12:26 pm.

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

No additional conflicts were reported.

Approval of Agenda

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

Consent Agenda (see packet)

- Approval of minutes of the June 18th, 2026 Board Meeting
- Proposed Bill-Pay
- Financial reports

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

Public Comment - none

- Scott Welsh discussed interest in joining the board. A letter of intent and resume were provided.

Legal Matters - none

District Management/Financial Matters

- Two outreach coordinators have been hired. One outreach coordinator will focus on park use and the second will be focused on community events and the two gardens at Cross Creek Regional Park.
- The audit is complete and has been filled with the state.
- The Division of Water Resources has asked the district to either augment for evaporative loss or drain the detention pond that is adjacent to the senior living center.

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

The meeting was adjourned at 12:56 pm.

Respectfully submitted by,

A handwritten signature in cursive script, reading "Stephanie Nolin". The signature is written in black ink and is positioned below a horizontal line.

Stephanie Nolin