

**CROSS CREEK METROPOLITAN DISTRICT**  
**BOARD MEETING NOTES**

Thursday, January 15th, 2026, 12:00 pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on January 15, 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

Others present: Elise Bergsten, District Manager; Stephanie Kuban

The meeting was called to order at 12:08 pm.

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

No conflicts were reported. Theresa does not have renters in her unit anymore.

**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 November 2025 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.

A motion to approve the resolution to post all meeting information on the website and at the park, if the website is not working, was made by Lamont Spear, seconded by Kim Hittle and approved unanimously.

**Legal Matters - none**

**District Management/Financial Matters**

- Budget resolution signed.
- Transparency notice posted.
- Map filing was submitted.
- The demonstration garden is now moving forward.
- The police have not responded with more information regarding the stolen cameras.
- The memorial bench will be delivered and stored in maintenance building. This will be stored until the demonstration garden is ready.

A motion to approve the letter of engagement from Adams Group for the annual audit was made by Lamont Spear, seconded by Kim Hittle and approved unanimously.

The meeting was adjourned at 12:37 pm.

Respectfully submitted by  
Stephanie Kuban