

CROSS CREEK METROPOLITAN DISTRICT
BOARD MEETING & BUDGET HEARING
Thursday, November 21, 2024 at 12:00 p.m.
<https://www.crosscreekpark.com/>

Lamont Spear, Treasurer	Term to May 2025
Teresa Cain, Secretary	Term to May 2025
Kim Hittle, President	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2025

This meeting will be in person at 1320 C & S Rd., Fountain, Colorado 80817, and via teleconference.

The meeting may be joined using the following call in information:

Call in Number: (303) 565-1655

Passcode: 4122

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
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. 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 request of any Board member.
 - a. Approval of Minutes from the October 17th, 2024 Board Meeting (**enclosure**)
 - b. Approval of Minutes from the October 29th, 2024 Special Meeting (**enclosure**)
 - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025
 - d. Proposed Bill-Pay
 - e. Financial Reports
6. BUDGET HEARING
 - a. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - b. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
7. District Management/Financial Matters
 - a. District Manager Report
 - b. Other District Management Matters
 - Schedule Annual Townhall Meeting/discuss December board meeting
 - c. Other Financial Matters
8. Legal Matters
 - a. Update on Amended and Restated Service Plan for Cross Creek Metropolitan District
 - b. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
 - e. Other Legal Matters
9. Other Business
10. Adjourn

*Regular and Special Meeting Agendas will be posted to the District website.