

CROSS CREEK METROPOLITAN DISTRICT
BOARD MEETING NOTES

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

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on April 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

Others present: Elise Bergsten, District Manager; Stephanie Nolin

The meeting was called to order at 12:05 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 February 19th, 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

Legal Matters - none

District Management/Financial Matters

- The annual audit is scheduled for the week of May 4th.
- The job listing for the Outreach Coordinator has been posted and it is open until April 24th. Job posting was posted on Facebook, Linked In, Indeed and the CCMD website.
- The town hall meeting will be held on July 16th, 2026 at 11:30am with the regular board meeting following afterwards.
- The community garden has a couple of beds left. Everyone on the waitlist has been emailed.
- We will host a Great American clean up on May 2nd from 9:00am-2:00pm at the park.
- A request for proposal will be sent out shortly for the demonstration garden.

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

The meeting was adjourned at 12:42 pm.

Respectfully submitted by,



Stephanie Nolin