



CROSS CREEK METROPOLITAN DISTRICT
BOARD MEETING NOTES

Thursday August 21, 2025, 12:00 pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on August 21, 2025, at 12:00 pm. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817 and via zoom.

Board members present: Kim Hittle, Lamont Spear, Teresa Cain
Others present: Elise Bergsten, District Manager; Stephanie Kuban, Assistant
The meeting was called to order at 12:20 pm.

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 Teresa Cain and was approved unanimously.

Public Comment - None

Consent Agenda (see packet)

- Minutes of the July 2025 Board Meeting and Annual Meeting
- Ratify 2024 Annual Report
- Proposed Bill-Pay
- Financial Reports
 - Balance Sheet
 - Budget v. Actual

A motion to approve the Consent Agenda was made by Teresa Cain, seconded by Lamont Spear, and approved unanimously.

District Management/Financial Matters

- Service Plan Amendment goes in front of the Fountain City Council next Tuesday, August 26th at 6pm.
- Discussion was held over recent audit notes, past auditors and how to proceed with audit suggestions.
- Park shelter submittal to Fountain needs an official letter from a civil engineer stating the drainage will not be changed for this project. A contractor has been found.

- A lighting company will send a technician out to the parking lot in the evening to troubleshoot the lighting issues. If the lights cannot be fixed, a possible upgrade to the controller box may be suggested.
- Discussion took place about potential park manager position.
- Directors also discussed potential future projects. There is a potential to finish the sidewalk, curb and gutter in front of the community garden. A small parking lot could also be added with recycled asphalt. The demonstration garden project could also be started. There was a question about a potential bridge over the rock creek crossing near the pavilion. Research is being done to aerate the reservoir in order to reduce the smell from the die off that happens at the end of the summer.

Legal Matters - none

The meeting was adjourned at 1:28 pm.

Respectfully submitted by

Elise Fluegel