

CROSS CREEK METROPOLITAN DISTRICT
BOARD MEETING NOTES

Thursday, March 19th, 2026, 12:00 pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on March 19, 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, Teresa Cain
Others present: Elise Bergsten, District Manager; Stephanie Nolin

The meeting was called to order at 12:04 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 Teresa Cain, 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.
- SDA membership was renewed.
- Meeting with Isuri Lawson to determine how to move forward with the demonstration garden has been scheduled.
- There will be a spring clean up that follows the “Keep America Beautiful” campaign. Date to follow.
- Pest control around the reservoir will be researched.

The meeting was adjourned at 12:23 pm.

Respectfully submitted by
Elise Bergsten