

CROSS CREEK METROPOLITAN DISTRICT

BOARD MEETING

Thursday, May 15, 2025, 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:

<https://us06web.zoom.us/j/83624931449?pwd=wi9yFJcg2TKGfGAhi6qMhyBlbo6IsL.1>

Meeting ID: 836 2493 1449

Passcode: 435372

Call-in Number: +1-720-707-2699

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 the request of any Board member.
 - a. Approval of Minutes of the April 2025 Board Meeting
 - b. Proposed Bill-Pay
 - c. Financial Reports
6. District Management/Financial Matters
 - a. District Manager’s Report
 - b. Other District Management Matters
 - c. Other Financial Matters
7. Legal Matters
 - a. Update on status of Amended and Restated Service Plan Submittal
 - Authorize submission of additional escrow funds in the amount of \$3000.00
8. Other Business
9. Adjourn

*Regular and Special Meeting Agendas will be posted to the district website listed above.