# CROSS CREEK METROPOLITAN DISTRICT

BOARD MEETING & BUDGET HEARING
Thursday, November 19, 2026, at 12:00 p.m.
https://www.crosscreekpark.com/

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| Lamont Spear, Treasurer | Term to May 2029 |
| Teresa Cain, Secretary | Term to May 2027 |
| Kim Hittle, President | Term to May 2027 |
| Vacant | Term to May 2027 |
| Vacant | Term to May 2029 |

This meeting will be in person at 1320 C & S Road, Fountain, Colorado 80817.

**NOTICE OF REGULAR MEETING, BUDGET HEARING AND AGENDA**

1. Call to Order/Declaration of Quorum/Conflict of Interest Disclosures

2. Approval of Agenda

3. 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 October 15th, 2026 Board Meeting.
    b. Proposed Bill-Pay
    c. Financial Reports
        - Balance Sheet and Budget vs. Actual
4. Budget Hearing
    a. Conduct Public Hearing on the 2027 Budget and Consider Adoption of Resolution Adopting 2027 Budget, Mill Levy and Appropriating Funds
5. Legal Matters
    a. Consider Adoption of Resolution Calling May 2027 Election

6. 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.

7. District Management/Financial Matters
    a. District Manager Report
    b. Schedule Annual Townhall Meeting/discuss December board meeting

8. Other Business

    a. John Chavez will address the board concerning future stormwater projects.

9. Adjourn