<u>CROSS CREEK METROPOLITAN DISTRICT</u>
BOARD MEETING NOTES
Thursday, May 21st, 2026, 12:00 pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on May 21, 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
Excused:	Theresa Cain
Others present:	Elise Bergsten, District Manager; Stephanie Nolin, Sadye Barbour, Scott Welch

The meeting was called to order at 12:05 pm.

<u>Call to Order/Declaration of Quorum/Conflict of Interest Disclosures</u>
No additional conflicts were reported.

<u>Approval of Agenda</u>
A motion to approve the agenda was made by Kim Hittle, seconded by Lamont Spear and approved unanimously.

<u>Consent Agenda (see packet)</u>
- Approval of minutes of the April 16th, 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.

<u>Public Comment - none</u>
- Vandalism reported at the playground. The toys and the swings are broken.

<u>Legal Matters - none</u>

<u>District Management/Financial Matters</u>
- The community garden has 5 beds left. The outside garden beds will be seeded today.
- The outreach coordinator position has two applicants. References have been called and second interviews will start next week.
- The audit is still in progress.
- The district will have a presence at the El Paso County Stormwater Master Drainage Plan stakeholder meetings. Meetings will be held quarterly for the next three years. A proposal to hire John Chavez to represent their district at these

meetings was made. The cost would be $7,500 over three years, which fits within their existing stormwater budget.

- A district representative will be present at the June 15th, 2026 SDA workshop in Fountain.

A motion to have John Chavez represent the district at the El Paso County Stormwater Master Drainage Plan stakeholder meetings was made by Kim Hittle, seconded by Lamont Spear and approved unanimously.

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

The meeting was adjourned at 1:12 pm.

Respectfully submitted by,

Stephanie Nolin

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