

CROSS CREEK METROPOLITAN DISTRICT
BOARD MEETING NOTES

Thursday, June 18th, 2026, 12:00 pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on June 18, 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, Scott Welch, Michael Miller

The meeting was called to order at 12:07 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 Kim Hittle, seconded by Lamont Spear and approved unanimously.

Consent Agenda (see packet)

- Approval of minutes of the May 21st, 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

- Vandalism reported at the playground. The toys and the swings are broken.

Legal Matters - none

District Management/Financial Matters

- Two candidates for the outreach coordinator position will be offered jobs.
- Postcards will be mailed to everyone who lives in the district for the July meeting.
- NES is finishing the construction drawings for the demonstration garden.
- Suggestion to add rules and regulations to all pocket parks was made.
- Suggestion to continue movie nights was made.

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

The meeting was adjourned at 1:00 pm.

Respectfully submitted by,

A handwritten signature in cursive script, reading "Stephanie Nolin". The signature is written in black ink and is positioned below a light gray horizontal line.

Stephanie Nolin