CROSS CREEK METROPOLITAN DISTRICT
REGULAR MEETING
1320 C&S Road, Fountain, CO 80817 & via teleconference
Thursday, July 18th, 2024, at 12:00 p.m.
https://www.crosscreekpark.com/

Lamont Spear, Director	Term to May 2025
Teresa Cain, Director	Term to May 2025
Kim Hittle, Director	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:*

Call in Number: (303) 565-1655
Passcode: 4122

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. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.
    a. Approval of Minutes from the June 13th Meeting (**enclosure**)
    b. Proposed Bill-Pay
    c. Financial Reports

6. District Management/Financial Matters
    a. District Manager Report
    b. Other District Management Matters
    c. Other Financial Matters

7. Legal Matters
    a. Consider approval of the Amended and Restated Service Plan for Cross Creek Metropolitan District

8. Other Business
    a. Executive Session – The Board intends to enter into executive session pursuant to 24-6-402(4)(e)(l), C.R.S. to discuss positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as it relates to the Letter Regarding Cross Creek Regional Park and Hale Reservoir.

9. Adjourn

*Regular and Special Meeting Agendas will be posted to the District website.