

**AGENDA
BOARD MEETING**

**CROSS CREEK METROPOLITAN DISTRICT
Thursday, May 16, 2024; 12:00 p.m.
Cross Creek Church, 1320 C&S Road, Fountain, CO 80817**

1. Call to order
2. Legal Report
 - a. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designation of a Compliance Officer.
3. Consent Calendar
 - a. April 2024 Meeting Minutes
 - b. Proposed Bill Payments
 - c. Financial Reports
 - i. Balance Sheet
 - ii. Budget v. Actual
4. Manager Report
5. Old Business
6. New Business
7. Adjournment