

CROSS CREEK METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD
Thursday, December 3, 2024 at 3:45 p.m.
<https://www.crosscreekpark.com/>

Lamont Spear, Treasurer	Term to May 2025
Teresa Cain, Secretary	Term to May 2025
Kim Hittle, President	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 SPECIAL 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. BUDGET APPROVAL-2025
 - a. 2025 Budget Discussion
 - b. Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds
6. Legal Matters
 - a. Update on Amended and Restated Service Plan for Cross Creek Metropolitan District
 - b. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
 - e. Other Legal Matters
7. Other Business
8. Adjourn

*Regular and Special Meeting Agendas will be posted to the District website at <https://www.crosscreekpark.com/>