

CROSS CREEK METROPOLITAN DISTRICT

BOARD MEETING

Thursday, February 20, 2025, at 12:00 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 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. Any item may be removed from the consent agenda to the regular agenda upon request of any Board member.
 - a. Approval of Minutes from the November 21st, 2024 Board Meeting & Budget Hearing
 - b. Approval of Minutes from the December 3rd, 2024 Special Meeting
 - c. Approval of Minutes from the January 16, 2025 Board Meeting
 - d. Proposed Bill-Pay
 - e. Financial Reports
6. District Management/Financial Matters
 - a. District Manager Report
 - b. Other District Management Matters
 - c. Other Financial Matters
7. Legal Matters
 - a. Update on Amended and Restated Service Plan for Cross Creek Metropolitan District
 - b. Update Regarding May 6, 2025 Election
 - c. Other Legal Matters
8. Other Business
9. Adjourn

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