CROSS CREEK METROPOLITAN DISTRICT MINUTES BOARD MEETING/BUDGET HEARING Thursday February 15, 2024 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on February 15, 2024 Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

Board members present: Kim Hittle, Gerry Martinez, Lamont Spear Others present: Elise Bergsten, Pete Susemihl, Brittany Fechko

The meeting was convened at 12:06 pm.

Legal Report – Pete

Cross Creek Metro District is waiting for Mesa Ridge Metro Districts replacement IGA (Intergovernmental Agreement). The current cap on Mesa Ridge was implemented in 2015 for 2.1 million dollars. The original IGA states that the only properties that can use Cross Creek Park as their park requirement ends at the Powers alignment. The City of Fountain has determined that all the new Mesa Ridge homes can also meet their park requirements with Cross Creek Park. The board believes that these new parcels should also pay in the capital costs of Cross Creek Park. Elise will ask Mesa Ridge for a meeting to further discuss the new IGA.

Consent Calendar (see packet)

A motion to approve the Consent Calendar was made by Kim Hittle, seconded by Lamont Spear and approved unanimously.

Financial Reports (see packet)

Manager Report - Elise Bergsten

- The Streamline website is up and running. Elise and Brittany are currently working on updating it and making it ADA compliant.
- We're working on getting every board member their own Cross Creek email.
 o Looking into Google Workspace or GSweep
- Applegate is bringing in a separate firm to help give Cross Creek a more detailed and accurate price point to do the work on Hale Reservoir. This will focus on the "de watering" of the reservoir.
- The new benches and picnic tables have been delivered. The benches have been installed along the soccer fields. The picnic tables will be installed when it is suitable to pour a concrete slab. Along with the main park, tables will be installed in 3 pocket parks: Piper Park, Magpie Park, and the Park at 7405 Village Medows Dr.
- The board likes the idea of installing a gazebo and some gabion benches at the park at 7405 Village Medows Dr.
- Mike Rothe's team has resurfaced and fixed the main trails and in-between homes trails (access tracks on Creek Front Dr).
- Brittany's Update:
 - The community garden beds are all in place, will start emailing last year's gardeners and then new gardeners to join.

- Great American Cleanup will be at Cross Creek Park on Saturday April 27 at 9AM
- Contact the City of Fountain and youth counsel for volunteers.
- Keep exploring the idea of having a community market at the park on Sundays throughout the summer – Contact Food to Power, Go West Farms, and A Fresh Move Grocery Store
- Kids on Bikes would like to have another season this coming up May where we can give away 20 more bikes to Janatell Middle School students.
- Add a rattle snake sign to the bulletin board.

The Meeting was adjourned at 12:44 pm.

Respectfully submitted by

Brittany Fechko