

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

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on June 15, 2023. Board members met at Cross Creek Park at 8115 Parkglen Dr, Fountain, CO 80817

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

The meeting was convened at 12:03 pm.

**Consent Calendar (see packet)**

Amend the main minutes from 5-18-23 to included Lamont Spear as appointed to the Cross Creek Metropolitan Board

*A motion to approve the Consent Calendar with the amendment change was made by Gerry Martinez, seconded by Greg Hanus, and approved unanimously.*

**Legal Report – Pete**

The board needs to submit a Request For Quote (RFQ) for projects that are estimated for over \$65,000.

**Financial Reports (see packet)**

- Cross Creek Metro Board would like to end the year with a general fund of at least \$75,000 for future storm events and park maintenance.
- *A motion to move \$150,000 from the General Fund to the Regional Park Capital Projects was made by Gerry Martinez, seconded by Kim Hittle, and approved unanimously.*

**Manager Report - Elise Bergsten**

- Hail Reservoir – the dam was breached, and water went into the spillway. There is erosion in the spillway from the major storms that happened during May and June. At the main culvert there was an overtopping. Applegate Engineers confirmed that the dam was not in danger of breaching.
- Applegate is currently working on updating the metro district on how the new Hail Reservoir design will deal with stormwater. After this is finalized, the plans then go to the City of Fountain for approval.
- The Metro District is currently in talks with the City of Fountain, who have offered to pay of all the signage in the future Demonstration Garden.
- NES is putting plans together for future development of a sidewalk in front of the retirement community at 7110 Cross Creek, Fountain, CO 80817. Elise will ask the City of Fountain if they are willing to help with the cost of construction.
- This month the Regional Park will purchase raw wood picnic tables specifically for the Community Garden and the BMX Track. They will be put together and painted by community volunteers.
- Plans for the future Demonstration Garden (located south of the playground and west of the pavilion) included: split rail fencing, three rail fencing, natural grasses, less irrigated turf, gravel paths, perennial plantings, native plants, a gate opening on each

side, and rainfall garden. One of the goals is to use as many plants that already exist in the park in the Demonstration Garden as possible.

- Future park plans include more fencing, benches, paved sidewalks, handicap parking near the Community Garden, gabion boxes, and signage.
  - Cement trash cans need to be replaced and more added to the park.
  - More benches can be added around the playground, Demonstration Garden, and social trails.
  - The parks monument sign will be placed at the corner of Cross Creek Ave and Parkglen Dr.
  - Shelter and shade structures will be made of metal.
- The Request For Quote (RFQ) will include all the infrastructure for the Demonstration Garden, fencing, and the path that comes out to the North East of the Garden (along the creek/wetlands). A “Add Alternative” will be included to give the board more options. This will allow companies to suggest alternatives and additional future projects.

The Meeting was adjourned at 1:04 pm.

Respectfully submitted by

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Brittany Fechko