

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday July 15, 2022 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on July 15, 2022. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Pat Skinner, Greg Hanus, and Kim Hittle
Others present: Elise Bergsten, Laurel Bergsten, and Pete Susemihl

The meeting was convened at 12:04 pm.

Consent Calendar (see packet)

An invoice for HydroSource was added to the Bill-Pay list.

A motion to approve the Consent Calendar and to excuse the absence of Gerry and Teresa was made by Kim, seconded by Pat and approved unanimously.

Legal Report – Pete Susemihl

Nothing to report.

Manager Report- Elise Bergsten

- A local moth club has expressed interest in hosting a moth sighting event at the park. A large sheet will be set up and flood lights shone on it. Moths gather on the sheet, and attendees identify them. This event takes place from dark until late into the night. Neighbors and Fountain PD and fire department will be notified. Findings will be added to the Cross Creek Project at iNaturalist.
- The Kiosk sign is complete, and Elise will be posting park rules and other information on the bulletin board.
- Elise has also been designing the median landscaping. Drip irrigation is already installed, and there may be rip rap as well as plants. This will be scheduled as a fall planting effort.
- Greg and Elise talked about the planter seating idea and agreed to consider Mitch Dillman (who made the kiosk sign) for that project. He will work on a cost estimate for that.
- Greg noted the need for more shaded seating around the playground, and suggested using the kiosk design, but with a bench underneath instead of a sign.
- Applegate's new cost estimate is \$7 million. The new redesign should be complete by end of August.
- Regarding the loan, Fountain needed an updated cost estimate to ensure that CCMD will be able to finish the project with the loan. This is not the case, nor was it the case before.
- The Army Corps of Engineers also has timeline requirements for restoration, so when considering the cost estimates it must be noted that restoration may not be able to be saved for a later phase.
- Augmentation Agreement - the prior approach is being questioned by current utilities staff. Elise has spoken to Gary Barber and Curtis Mitchell who came up with this augmentation agreement. We will work on changing their minds and/or Plans B and C.
- The water gages have been installed, which means that we will be able to measure water then comes into and leaves the reservoir.
- There will be a technical meeting with NES and Applegate to move forward under the nationwide permit. NES will restart on the master plan for re-vegetation. Applegate will be moving forward adding forebays that will look natural.
- Jane Fredman may be able to help us get Mesa Ridge to honor their agreement to help fund the park, which would help address the new cost estimate.

- The Nationwide permit has an expiration date of two years, with easy extensions to five or six years. It is necessary to keep permit lifetimes in mind as other permits are gathered and the project moves forward.
- Kim informed the board that Jesse seems to be sweet talking Mike Rothe's crew into not taking action regarding the property outside of his fence.

The Meeting was adjourned at 12:37.

Respectfully submitted by

Laurel Bergsten, Acting Secretary