

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING/BUDGET HEARING  
Thursday November 17, 2022, 12:00pm**

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on November 17, 2022. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

Board members present: Greg Hanus, Kim Hittle, Gerry Martinez, Teresa Cain  
Others present: Elise Bergsten, Pete Susemihl

The meeting was convened at 12:03 pm.

**Consent Calendar (see packet)**

*A motion to approve the Consent Calendar was made by Kim, seconded by Greg and approved unanimously.*

**Legal Report – Pete**

The budget hearing will be held today, and there will be an election in May 2023.

**Budget Hearing**

The public budget hearing was opened at 12:40 pm. Directors discussed the budget, and changes that had been made to the draft budget. No members of the public were present. The budget hearing was closed at 12:51 pm.

*A motion to approve the Budget Resolution, appropriating the funds and certifying the mill levy (contingent on final Assessed Valuation), was made by Gerry Martinez, seconded by Teresa Cain, and approved unanimously.*

A motion to approve the Election Resolution, appointing Pete Susemihl as Designated Election Official, and giving him the authority to cancel the election if appropriate, was made by Teresa Cain, seconded by Kim Hittle, and approved unanimously.

**Manager Report - Elise Bergsten**

- Lamont Spear visited the meeting and expressed interest in joining the board of directors.
- Received an estimate for installing stairs from Cross Creek Avenue down the hill into the park. The estimate is \$12,000 for both stairways. Are there ADA issues that should be addressed, or a future sidewalk to consider in the design?
- Should we get a cost estimate for finishing the sidewalk on the north side of the park to the MRMD property? Speak with NES.
- Met with NES and Applegate regarding where their work intersects, the perimeter of the reservoir and design work around the forebays.
- The biggest design modification that is needed, will be how the path crosses the spillway on the west side of the new dam. Currently, there is a breeze gravel trail that crosses the spillway. The best (and costly) solution could be to install a bridge that bridges the spillway without pedestrians entering the spillway.
- Met with Scott Trainor and his team, gave them updates. They didn't say no, they wouldn't fund the project, but they need to know that the project is buildable if funded. Scott was to meet with DORA directly after our meeting and would talk with them about possible ARPA or other government funding options.
- Nor'wood is bringing plans forward and negotiating with Fountain regarding the development of the land east of the park. The southeast portion of their land would be apartments in the current ODP Amendment.

- Have asked Applegate for a new scope of work for the rest of the project. We had hired them on a time and materials basis for a lot of the work in 2022, as things came up that fell outside of the original scope.
- Teresa Cain offered to speak with some landscaping materials companies, for possible donations.
- We're looking for activity ideas for older kids. If you go by Acacia Park, take a look at the new playground equipment that has been installed there.
- Teresa and Gerry recommended looking at Panorama Park.
- Regarding BMX, Garret is looking for someone to take over as track operator. Elise is talking with Fountain about possible collaboration to support BMX going forward, so that it can thrive through transition.
- Todd Evans contacted us about possible moving the Fountain Farmer's Market to Cross Creek Park. Directors were excited about this possibility.

*A motion to approve the Election Resolution, appointing Pete Susemihl as Designated Election Official, with the authority to cancel the election if appropriate, was made by Teresa, seconded by Kim, and approved unanimously.*

The Meeting was adjourned at 1:05 pm.

Respectfully submitted by

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Elise Bergsten