

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING/BUDGET HEARING
Thursday January 18, 2024 12:00pm**

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on January 18, 2024. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

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

The meeting was convened at 12:09 pm.

Legal Report – Pete

Greg Hanus has resigned as president of the Cross Creek Board. The board needs to fill the vacancy of board president.

- Motion to approve the new appointments: Gerry Martinez as Board President, Kim Hittle as Vice President, Lamont Spear as Secretary / Treasurer, Terressa Cain as Assistant Secretary / Treasurer
- *The motion was made by Terressa Cain, seconded by Lamont Spear and approved unanimously.*
- The missing board member position does not need to be filled until the election in April 2025. If a member is appointed before, they would fill the position until April 2025 and then run for a new term.
- The budget has been filed to the State of Colorado.
- Cross Creek Metro District needs to enter a new agreement with Mesa Ridge Metro District with them creating their three new districts. An agreement must be met before the exclusion and inclusion of the new districts. Currently waiting for a draft.

Consent Calendar (see packet)

A motion to approve the Consent Calendar from November and the bills paid in December and January was made by Kim Hittle, seconded by Terressa Cain and approved unanimously.

Manager Report - Elise Bergsten

- Streamline – the new ADA compliant website is up, but needs to be completed (everything moved over from the old website).
 - The new website will not give out new .gov emails for the Cross Creek Board, we will create Gmail.com emails for board members.
- Applegate is at 30% design for the updated reservoir. The current cost estimates are based on national averages put out by the Bureau of Land Management. Applegate's cost estimate is 5.7 million dollars + 20% contingency + 2% Construction management.
 - Elise would like to shop around for a tighter cost estimate based on Colorado Springs area costs.
- Currently going through the process with CWCB for the \$100,000 grant for the non-potable pump station. The design for the system is currently being worked on, but they estimate the total cost around \$400,000.

- Currently working on the annual substitute water supply plan for evaporative loss of the existing Hail Reservoir. This will be an ongoing cost with Fountain Mutual Irrigation Company to let the water shares going down the creek.
- Once the gages are repaired on the new Hail Reservoir, they will need to be constantly monitored and after storm events will need to be able to let water out at a certain rate. This will be an ongoing cost to pay for monitoring and repairs.
- Sign update: the board likes the updated sign design of the cut out of “Cross Creek Park”. The sign will go on the corner of Cross Creek Blvd. & Parkglen Dr. and will be approximately 12 ft high.
- The board would like to explore the options for hosting a Sunday Market at the park. Brittany will reach out to vendors and farms to gage interests.

The Meeting was adjourned at 1:01 pm.

Respectfully submitted by

Brittany Fechko