

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
REGULAR BOARD MEETING  
Thursday March 16, 2017 12:00pm**

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held March 16, 2017. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Don Smith, Gerry Martinez, Detra Duncan, Pat Skinner  
Also present: Pete Susemihl, Elise Bergsten and Jennifer Kelly

The meeting was convened at 12:08 pm.

**Minutes**

*A motion to approve the minutes of February 2017 was made by Gerry Martinez, seconded by Pat Skinner and approved unanimously.*

**Legal Report – none**

**Financial Report**

Payments made in March 2017 are as listed below:

<b>General Fund:</b>	
BMSC	\$ 5,242.23
City of Fountain	\$ 12,500.00
Land Management LLC	\$ 9,500.00
Board Stipend	\$ 369.40
Susemihl, McDermott & Cowan	\$ 1,121.25
<b>Total:</b>	<b>\$ 28,732.88</b>

*A motion to approve all bill payments as proposed was made by Detra Duncan, seconded by Gerry Martinez, and approved unanimously.*

**Manager Report**

- Elise and Jen met with Mile High Youth Corp for a site visit last month. Fountain’s chipper is not available. MHYC has reserved their chipper for our use. With the chipper and herbicide, the cost is still under the \$10,000 limit the board approved.
- MHYC has requested permission to perform training exercises at CC Regional Park. This will provide additional free services to the district.
- Elise met on-site with Dan Richeson, Magellan representative. She also re-connected with Patrick Dunakey who will work with Magellan’s new engineer on the encroachment agreement. There is a question about when a grading plan is needed. They agreed to plumb the depth along the entire pipeline.
- A new possibility for getting Hale renovated through the Army Corp of Engineers. They have a small flood risk prevention program. If successful, the Corp would fund two thirds of the cost of the Hale renovation and they would perform the construction.
- David Thorpe also contacted Elise with another potential project partnering with the City of Fountain and Widefield School District to create a recreation center and park. Is there a possibility that land now owned by Nor’wood east of the park could be used? Potential for a collaborative effort and much larger park to be created.

**Old Business**

**New business**

*A motion to adjourn was made by Gerry Martinez, seconded by Pat Skinner, and approved unanimously.*

The meeting was adjourned at 12:40pm.

Respectfully submitted by

A handwritten signature in blue ink that reads "Elise M. Bergsten". The signature is written in a cursive style with a horizontal line underneath the name.

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Elise M. Bergsten, Acting Secretary