

CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Thursday April 20, 2017 12:00pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held April 20, 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, Jennifer Kelly, and Greg Hanus

The meeting was convened at 12:02 pm.

Minutes

A motion to approve the minutes of March 2017 was made by Detra Duncan, seconded by Gerry Martinez and approved unanimously.

Legal Report – Pete Susemihl - none

Financial Report

Payments made in April 2017 are as listed below:

General Fund:	
BMSC	\$ 5,202.01
Land Management LLC	\$ 9,881.92
Board Stipend	\$ 369.40
941	\$ 61.20
Susemihl, McDermott & Cowan	\$ <u>1,552.50</u>
Total:	\$ 17,067.03

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

Manager Report

- Lodi Lane parcel - Wrote letters to adjacent homeowners on Lodi Lane regarding input on the CCMD owned parcel. Small improvements would be xeriscaping instead of maintaining the turf, adding riprap to mitigate the prairie dog population. The homeowners value the turf and use it often. Directors discussed options.
- Bentwater Park – sent letters to nearby homeowners for input on improvements. Trees have been suggested. Only two homeowners have replied to 31 letters so far.
- Pocket Park Improvements – Jen and Elise met with a new representative to discuss options and pricing
- Elise created a powerpoint for the Fountain PD and she will be meeting with them soon.
- Mike Rothe is donating his chipper at no cost for the tamarisk removal week in July.
- Elise has sent a letter requesting the assistance of the Army Corp of Engineers on Hale Reservoir. They are interested enough to come take a look.
- Met with Scott Trainer, Todd Evans and Brandi Williams. Discussed the scope of the project and engineering issues as well as the history of the district and Hale.
- Proposed mulch replacement on East side of Fountain Mesa Blvd with rock. Elise received estimate from Mike. Don would rather not use rock, requests further investigation and use of mulch around vegetation, rock remainder.

- Directors discussed a draft letter expressing concerns regarding a proposed development contiguous to the property line of the Fry/Ark easement. Elise will edit the letter and send it to City of Fountain.

Old Business

New business

A motion to adjourn was made by Detra Duncan, seconded by Gerry Martinez, and approved unanimously.

The meeting was adjourned at 1:01pm.

Respectfully submitted by

A handwritten signature in blue ink that reads "Elise M. Bergsten". The signature is written in a cursive style.

Elise M. Bergsten, Acting Secretary