

**CROSS CREEK METROPOLITAN DISTRICT**  
**MINUTES**  
**REGULAR BOARD MEETING**  
Thursday May 18, 2017 12:00pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held May 18, 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, Greg Hanus, and Joseph McEnroe

The meeting was convened at 12:05 pm.

**Minutes**

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

**Legal Report – Pete Susemihl - none**

**Financial Report**

Payments made in May 2017 are as listed below:

<b>General Fund:</b>	
BMSC	\$ 5,133.16
BMSC-reimbursements	\$ 203.56
Land -Management LLC	\$ 10,818.95
Board Stipend	\$ 369.40
Susemihl, McDermott & Cowan	\$ 690.00
<b>Total:</b>	<b>\$ 17,215.07</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 will meet with the non-profit Water Wise that the city of Fountain has partnered with regarding water conservation efforts.
- The annual audit is scheduled for May 30<sup>th</sup> at Elise’s office.
- The annual census report has been submitted.
- Field reservations have increased this year – AYSO Soccer has been using it regularly on Saturdays, and the CS Flames football team has been practicing on Tuesday and Thursday evenings.
- Estimate to install rip rap and move irrigation lines to mitigate for prairie dogs on the west Lodi Lane parcel is around \$2,000. Directors were in consensus that this amount is reasonable, so will move ahead with this project.
- Letters to Bentwater pocket park neighbors didn’t get much response. Elise will move forward with trees and benches as planned.
- We are adding, repairing and replacing dog-doo stations in pocket parks. (HOA made original install). We will maintain bags from now on.
- Mr. Hanus suggested the damaged electrical boxes in the pocket park also be repaired. Elise will meet with Greg on-site to evaluate.

- Snack Shack – developer held a community meeting; only notifying homeowners within 400 feet of the correct date. The meeting date given to us was erroneous, was corrected only a few days prior to the meeting, and several homeowners attempted to attend the meeting at the original time given to us.
- The Bureau of Land Management actually holds the easement for the Fountain Valley Conduit carrying Fry-Ark water. The BLM has stated that they will not allow any paving or landscaping in the easement. The HOA has started a petition of opposition as well.
- Elise has been discussing the Hale Reservoir project with Army Corps of Engineers and has found that it may not be a viable option for the project. Will be looking at a second program that they offer for riparian restoration.
- The Colorado Water Conservation Board has received full funding for the first time in several years. If CCMD is ready to launch Hale restoration within 12 months it would be an opportune time to apply. Elise will start preparing a grant application. She will also follow up with GOCO.
- Elise has not received a response from Bobby Ingels regarding the letter CCMD sent to Nor'wood.
- Mr. Hanus asked for an update on mulch and rock improvements on Fountain Mesa discussed at the April meeting. Elise plans to meet with Mike Rothe soon and the project will move forward within the next 30-60 days.

### **Old Business**

None

### **New business**

Mr. Hanus has offered to become a board member. Filling this vacancy will mean CCMD will once again have a full board of directors. This is a 2-year position, with the spot next coming up for election in May 2018.

*A motion to appoint Mr. Greg Hanus as a new board member was made by Gerry Martinez, seconded by Pat Skinner, and approved unanimously.*

Mr. McEnroe is a concerned homeowner who came today to discuss his ideas and concerns with the Directors. He is also seeking approval to do some of his own maintenance and improvements to the open space near his home. Elise will meet with him next week to discuss possibilities for collaboration.

*A motion to continue this meeting until June 29<sup>th</sup> at 12:00pm was made by Detra Duncan, seconded by Gerry Martinez, and approved unanimously.*

The meeting was adjourned at 1:13pm.

Respectfully submitted by



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Elise M. Bergsten, Acting Secretary