

**CROSS CREEK METROPOLITAN DISTRICT**  
**MINUTES**  
**REGULAR BOARD MEETING**  
Thursday June 29, 2017 12:00pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held June 29, 2017. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

The continuation of the May 18<sup>th</sup> meeting was convened at 12:04 pm.

**Minutes**

*A motion to approve the minutes of May 2017 was made by Detra Duncan, seconded by Greg Hanus and approved unanimously.*

*A motion to excuse Gerry Martinez was made by Detra Duncan, seconded by Greg Hanus and approved unanimously.*

**Legal Report – Pete Susemihl**

Oath of office for Greg Hanus was filed with the State of Colorado.

**Financial Report**

Payments made in June 2017 are as listed below:

**General Fund:**

BMSC	\$ 5,249.34
City of Fountain Utilities	\$ 42,500.00
Hayne & Company	\$ 2,900.00
Land -Management LLC	\$ 9,752.00
Board Stipend	\$ 369.40
941	\$ 61.20
Susemihl, McDermott & Cowan	\$ 954.75
<b>Total:</b>	<b>\$ 61,786.69</b>

**Capital Fund:**

Children's Playstructures	\$ 3,434.75
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*A motion to approve bill payments as proposed was made by Greg Hanus, seconded by Detra Duncan, and approved unanimously.*

**Manager Report**

- Annual audit office work was completed last month.
- A bi-annual Census Report was submitted.
- Elise would like to rejoin the Colorado Parks and Rec Association to take advantage of trainings for Management as well as Directors. Directors are agreeable.
- Homeowner improvements near the Cross Creek trail/sanitation easement between townhomes and single-family homes? Discussion and exploration is still underway.

- The Snack Shack has submitted new plans for the site. CCMD wrote a letter of objection to the first design, and the BLM also objected to the last plan, due to an easement encroachment. It looks like the new plan is still within the easement.
- Directors gave the go-ahead for mulch and rock on Fountain Mesa last month. Elise will meet with Mike Rothe next week for a site visit and to get this project started.
- We are creating a tree inventory for the entire district. We intend to keep planting trees in areas that won't be disturbed by future park construction projects.
- Regarding the Army Corps of Engineers funding possibility, Gary Barber met with an ACOE representative on-site earlier this month. ACOE also has a riparian restoration fund that may be a better option for funding part of the construction of Hale Reservoir.
- Benches have been ordered for the pocket parks.
- Land Management will install large rip-rap at the back of the Lodi Lane Fry-Ark parcel.
- Dog-doo stations will be installed or repaired within two weeks.
- Mile High Youth Corp tamarisk removal is in two weeks.
- Elise met with non-profit Water Returns, who receives discounted services, products and materials for xeriscaping conversions. If we partner with them they will assess the entire metro district. The assessment would be \$2,000-3,000, which the budget has room for. Directors are all agreeable and gave Elise the go ahead to do the assessment with her judgement.
- Next SDA conference is in September in Keystone.

#### **Old Business**

None

#### **New business**

None

*A motion to adjourn this meeting was made by Detra Duncan, seconded by Pat Skinner, and approved unanimously.*

The meeting was adjourned at 1:05pm.

Respectfully submitted by



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Elise M. Bergsten, Acting Secretary