

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

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held July 20, 2017. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Don Smith, Detra Duncan, Pat Skinner, Gerry Martinez and Greg Hanus

Also present: Elise Bergsten and Jennifer Kelly

The meeting was convened at 12:06 pm.

Minutes

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

Legal Report – none

Financial Report

Payments made in July 2017 are as listed below:

General Fund:

BMSC	\$ 5,190.91
CPRA	\$ 264.00
Hayne & Company	\$ 1,100.00
Land -Management LLC	\$ 10,111.00
Sign Shop	\$ 146.14
Board Stipend	\$ 369.40
941	\$ 183.60
Susemihl, McDermott & Cowan	<u>\$ 690.00</u>
Total:	\$ 18,055.05

A motion to approve bill payments as proposed was made by Greg Hanus, seconded by Detra Duncan, and approved unanimously.

Manager Report

- RE: Policy for homeowners that would like to make improvements behind their backyard fences, backing to district-owned property: Elise is in touch with Jim Heckman, regarding sanitation easement. We have a map of sanitation lines from him. We will also work with HOA and Fountain Code Enforcement before allowing uses that may contradict codes or covenants.
- A house in Cross Creek burned down due to an illegal marijuana grow operation. Directors discussed rules and regulations.
- Lodi Lane – work is underway.
- Benches will ship August 2nd.
- New park signs will be picked up this week.
- Dog-Doo stations have been installed and repaired.

- Fountain Mesa Blvd – expect to spend about \$10,000 on the East side of the sidewalk. Mulch around trees with trunks, rock in all other areas. Will plant some bushes in bare areas.
- BMX improvements – Elise is receiving a second bid for adding electricity and will present to the directors in August. Gerry requests Land Management’s assistance with weeds. He also requests approval to install a storage unit. After discussion, the Directors agreed to allow a temporary storage unit to be installed as an experiment. Directors agreed to purchase Soil Tac for the BMX track a few years ago. The purchase was not made at the time, but is really needed now. Gerry was given permission to go ahead with an order.
- Annual Audit draft was emailed to the Directors for their review, it doesn’t require board approval.
- Pocket parks need mulch as well, but will wait until other projects are completed to see where repairs/maintenance funds stand. Next year’s budget will include a line item for mulch replacement.
- Tree inventory is in progress.
- AYSO Soccer – is renting more time on the field this fall.
- Mile High Youth Corp – Successful removal, herbicide was properly put on all Tamarisk. It was too wet to bring the chipper near the work area most of the week. Will have Mike’s crew do this as soon when possible.
- Adding all directors to the bank account to sign on checks.
- SDA Conference is in September. Elise encouraged board members to attend.

Old Business

None

New business

None

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

The meeting was adjourned at 12:58pm.

Respectfully submitted by



Elise M. Bergsten, Acting Secretary