

**CROSS CREEK METROPOLITAN DISTRICT**  
**MINUTES**  
**REGULAR BOARD MEETING**  
Thursday August 17, 2017 12:00pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held August 17, 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: Pete Susemihl, Elise Bergsten, Jennifer Kelly

The meeting was convened at 12:02 pm.

**Minutes**

*A motion to approve the minutes of July 2017 was made by Gerry Martinez, seconded by Greg Hanus and approved unanimously.*

**Legal Report – Pete Susemihl - none**

**Financial Report**

Payments made in August 2017 are as listed below:

**General Fund:**

BMSC	\$ 5,212.56
Haynie & Company	\$ 1,400.00
Land Management LLC	\$ 13,140.00
Mile High Youth Corps	\$ 7,858.66
Board Stipend \$92.35 x 5	\$ 461.75
Susemihl, McDermott & Cowan	\$ 172.50
Water Returns	\$ 2,000.00
<b>Total:</b>	<b>\$ 30,245.47</b>

**Capital Fund**

Children's Playstructures	\$ 3,434.75
<b>Total:</b>	<b>\$ 3,434.75</b>

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

**Manager Report**

- Lodi Lane Fry-Ark parcel: This work is complete.
- Pocket Park improvements: Six benches have been received and should be installed soon. Elise walked the pocket parks with Mike to discuss placement.
- Mike has ordered the first load of rock the Fountain Mesa Rd project and expects to start soon.
- Water Returns: Elise signed the contract and will schedule a site visit to dial in the scope of work.
- Sneffels Parcel: CCMD has an IGA with MRMD to handle the landscape maintenance with MRMD handling the water. They have since stopped watering which caused most trees to die. Elise is talking to Bobby Ingels and Kim Cooper regarding this. We will document the dead trees but will not replace them.

- Elise will meet with Jim Heckman regarding the sanitation easement and the possibility of homeowners making improvements on district property behind their backyard fences.
- Tamarisk still needs to be chipped, and can be placed at the BMX track to help mitigate weeds.
- Deerflies have been an issue this summer. Research shows that there is very little that can be done to mitigate the issue effectively.
- The concrete fence on the east side of Fountain Mesa Blvd. is in disrepair. Responsibility belongs with the HOA, although Mike took initial safety precautions.
- SDA Conference registration is open for September 13-15 in Keystone. Elise would like to attend the 14<sup>th</sup> and 15<sup>th</sup>. Greg, Detra and Gerry are interested – Elise will send them more info.
- BMX Track: August 26<sup>th</sup> is the state championship qualifying race. Gerry is expecting more than 200 attendees. He is requesting district assistance with weed control and mowing prior to this event.

### **Old Business**

None

### **New business**

None

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

The meeting was adjourned at 12:41pm.

Respectfully submitted by



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Elise M. Bergsten, Acting Secretary