

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday February 15, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held February 15, 2018. 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, Jennifer Kelly, Pete Susemihl, Angie Neeley, David Hamilton and Jen Hamilton

The meeting was convened at 12:07 pm.

Minutes

A motion to approve the minutes of January 2018 was made by Greg Hanus, seconded by Detra Duncan and approved unanimously.

Legal Report – Pete Susemihl

Pete discussed the self-nomination process. Mr. Hamilton expressed interest in possibly joining the board. Don had volunteered earlier to withdraw his nomination if a homeowner came forward that was interested. Elise will send the self-nomination form to Mr. Hamilton. If interested, he will need to return the form by March 2nd.

Financial Report

Payments proposed in February 2018 are as listed below:

General Fund:

BMSC	\$ 5,222.99
City of Fountain Utilities	\$ 1,000.00
Land Management LLC	\$ 16,661.18
Board Stipend	\$ 538.25
Susemihl, McDermott & Cowan	\$ 1,466.25
Total:	\$ 24,888.67

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

Manager Report

- Elise will mail the MRMD letters by the March board meeting.
- We've added Public Outreach to the annual timeline. It will include Facebook posts, website updates, and at least quarterly public outreach events. Events may include a spring clean-up, a nature photo contest, Creek Week, a Halloween event, and the holiday lights contest. As Hale gets moving some community-build projects may be added.
- In addition to this Elise is will work on a brochure describing the function and scope of the metro district for the public. Detra and Dave have offered to assist in distributing to new home owners and at Peak Vista First Fridays.
- A trac-phone has been ordered so that CCMD can have a dedicated phone number again. It will add flexibility and coverage, and shorten response time.
- The website is up to date.

- A meeting and site-visit has been scheduled with David Rudin. He is a birding expert experienced in bird inventorying and education and outreach events. Would like to make an inventory seasonally.
- Electrical plans have been given to the directors. Will be looking for estimates from more than one company.
- Mike has been filling in the temporary sedimentation basin south of the parking lot.
- Don suggested that the park be closed at night using gates to discourage illegal uses of the park.
- A draft assessment from Water Returns has been received. Elise will send to Directors and requests feedback. This includes some water and money saving options.
- Cross Creek church has requested to rent the regional park for an Easter Sunday community event and Easter egg hunt. CCMD will donate the use of the park and invites the church to reach out for future events in the hopes of collaborating.
- BMX is looking for a track operator, Gerry will still be involved at a lower capacity. Gerry will keep it going until they find someone and plans to open the track in May.

Old Business

None

New business

None

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

The meeting was adjourned at 12:52pm.

Respectfully submitted by



Jennifer Kelly, Acting Secretary