

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday May 17, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held May 17, 2018. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Pat Skinner, Gerry Martinez, Detra Duncan and David Hamilton
Others present: Elise Bergsten, Jennifer Kelly, Pete Susemihl, Jason Kimball and Jen Hamilton
Excused: Greg Hanus

The meeting was convened at 12:09 pm.

Election/Officer Selection

Today marks the first meeting for new director, David Hamilton.

Directors agreed that Detra Duncan will take the Chair position. Gerry Martinez and Patrick Skinner will continue in their current roles as Vice-Chair and Secretary/Treasurer, respectively.

A motion to appoint Detra Duncan as Board Chair was made by Gerry Martinez, seconded by David Hamilton and approved unanimously.

Minutes

A motion to approve the minutes of April 2018 was made by Gerry, seconded by David and approved unanimously.

Legal Report – Pete Susemihl

The election has been cancelled. New Oaths of Office will be recorded with the court.

Financial Report

Payments proposed in May 2018 are as listed below:

General Fund:	
BMSC	\$ 5,356.00
David Rudin	\$ 75.00
Land Management LLC	\$ 10,982.50
Board Stipend	\$ 461.75
Payroll Taxes	\$ 76.50
Susemihl, McDermott & Cowan	<u>\$ 948.75</u>
Total:	\$ 17,900.50

A motion to approve bill payments for April as proposed was made by Gerry Martinez, seconded by David Hamilton and approved unanimously.

Manager Report (see packet)

- Pocket park water has been turned on, and irrigation repairs are underway.
- Directors Greg and David will attend the SDA regional workshop on June 11.
- Outreach/Education - Elise proposes that David Rudin lead guided bird hikes and two kids science events at Cross Creek Park in June and July. Children's event will include a pond creature identification and a sweep net safari. Directors agreed by consensus to spend a maximum of \$1,250 from Public Outreach for supplies and labor for these activities.

- A Paypal button for Pavilion and Multi-Use Field reservations is being added to the website.
- Directors discussed ways to encourage Fountain PD to be more active in patrolling the park and discouraging illegal activities. Signage and installation of gates that close were discussed.
- David Rudin will create a power point presentation on Hale Reservoir and wildlife at the park to show to the public. This will be available to show to various public groups.
- Bobby Ingles has stated that Mesa Ridge Metro District does not intend to resume the irrigation of the Sneffels parcel.
- Will the current situation of increased water to Hale affect construction once Hale renovation begins?
- City of Fountain will need to add Hale Reservoir augmentation to a water change court case in order for CCMD to fit under their augmentation plan.

Old Business

None

New business

Cross Creek BMX – Jason Kimball is the new track manager. He discussed his ideas for future improvements and changes to be made to the BMX track. These include a track rebuild, retaining wall, block walls, storage facility, offering signage to sponsors and offering a beginner’s clinic. Racing times have changed to Monday nights, with 5:30 registration, and race by 6:30. The State Championship will be held August 19. Mr. Kimball requests assistance from the board to encourage law enforcement involvement.

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

The meeting was adjourned at 1:15pm.

Respectfully submitted by

Elise Bergsten, Acting Secretary