

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday June 21, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held June 21, 2018. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Greg Hanus, Pat Skinner, Gerry Martinez, Detra Duncan and David Hamilton

Others present: Elise Bergsten, Jennifer Kelly, Pete Susemihl, David Rudin, Candy Hanus and Jen Hamilton

The meeting was convened at 12:01 pm.

Presentation

David Rudin gave the Directors a wildlife presentation. Directors discussed the impact restoring Hale will have on the wildlife currently in residence. Late fall to early winter would be the ideal time to construct Hale and mitigate impacts to wildlife and habitat.

Minutes

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

Legal Report – Pete Susemihl - none

Financial Report

Payments proposed in June 2018 are as listed below:

General Fund:

BMSC	\$ 5,645.79
City of Fountain Utilities	\$ 31,000.00
David Rudin	\$ 337.93
Haynie & Co	\$ 1,200.00
Land Management LLC	\$ 10,326.00
Water Returns	\$ 850.00
Board Stipend	\$ 369.40
Payroll Taxes	\$ 61.20
Susemihl, McDermott & Cowan	\$ 1,386.00
Total:	\$ 51,176.32

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

Erosion control and repair will need to take precedent over other projects, Directors requested additional quotes for the repair.

A motion to approve the repair of erosion at Hale reservoir with a cap of \$3,500 was made by David Hamilton, seconded by Gerry Martinez and approved unanimously.

Manager Report (see packet)

- City code enforcement has contacted the district regarding the Sneffels parcel. We've explained the situation to them, and Elise will make a formal request to MRMD to correct the situation.
- The hail storm caused damage at the pavilion building. All three sky tubes were broken, and the roof is dented. The damage has been reported to our insurance company, and an insurance adjuster is expected to make an inspection soon.
- A phone has been purchased for CCMD and the number will be added to published materials as we create them.
- Facebook events will be created for the upcoming events. Flyers are available for distribution.
- Proposals were received from Water Returns, these will be emailed to the Directors for their consideration and vote in July.
- Elise met with Katie Helm from City of Fountain regarding the Fountain Mesa Road conversion project. Working on a budget and scope of work next

Old Business

None

New business

Detra and Greg attended the SDA workshop. One of the suggestions made was to have dedicated email addresses for each director and for the district. We will work on this for the next meeting.

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

The meeting was adjourned at 1:17pm.

Respectfully submitted by

Elise Bergsten, Acting Secretary