

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday July 19, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held July 19, 2018. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

The meeting was convened at 12:02 pm.

**Minutes**

*A motion to approve the minutes of June 2018 was made by Greg Hanus, seconded by David Hamilton and approved unanimously.*

**Legal Report – Pete Susemihl - none**

**Financial Report**

Payments proposed in July 2018 are as listed below:

**General Fund:**

|                             |                     |
|-----------------------------|---------------------|
| BMSC                        | \$ 5,250.66         |
| David Rudin                 | \$ 437.50           |
| Land Management LLC         | \$ 11,049.50        |
| Board Stipend               | \$ 461.75           |
| Payroll Taxes               | \$ 76.50            |
| Susemihl, McDermott & Cowan | <u>\$ 862.50</u>    |
| <b>Total:</b>               | <b>\$ 18,138.41</b> |

Land Managements bill included removal of tires dumped at the BMX track as well as clean up from the hail storm.

*A motion to approve bill payments for July as proposed was made by Greg Hanus, seconded by Pat Skinner and approved unanimously.*

**Manager Report (see packet)**

- Your packet includes a calendar of future and past events with 2 new proposed bird hikes.
- Creek Week event is scheduled - this means additional advertising by the Creek Week organization which should increase participation.
- Email accounts have been created for all Directors.
- MRMD letter has been revised again due to Elise's conversation with the City of Fountain and was sent certified mail and copied to other parties.
- Soil testing at the multi-use field has moved forward, results are pending.
- Conversion for Fountain Mesa Blvd will not be funded by the CWCB. Fountain is still interested in a collaborative project. Katie Helm will build the scope and Elise will create a budget for it. Directors discussed option to include nursery sponsors and recognition options.
- C&S Road landscape maintenance would be \$5,000 or more per year to maintain. Directors discussed options and agreed that the fence should be repaired prior to taking this on voluntarily.

- City of Fountain has been contacted regarding electrical boxes at pocket parks. Project is underway.
- The restroom roof was originally installed as solar panel-ready. The roof will be repaired soon and now could be a good time to invest in solar. Elise will talk to Fountain regarding rebates, and research cost options with plans to include this in the budget for 2019.
- Erosion repair for the emergency spillway has increased in size and cost. Still waiting on estimates from outside vendors.

*A motion to authorize repairs to the spillway was made by Gerry Martinez, seconded by David Hamilton, and approved unanimously.*

- Elise asked Mike to clean debris from the drainage pond outlet culvert (west of Hale). There is now erosion on the wetlands side of the south berm of that drainage pond that must be repaired.
- Directors discussed the issues with the water table and the amount of water in the reservoir.
- Water Returns conservation master plan proposal has been received and will be reviewed by Directors. Elise will invite him to the next meeting to present to the Directors and allow for discussion.

#### **Old Business**

None

#### **New business**

None

*A motion to authorize emergency repairs or other repairs and maintenance that are already in the budget with a cap of \$10,000 was made by Greg Hanus, seconded by David Hamilton, and approved unanimously.*

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

The meeting was adjourned at 1:32pm.

Respectfully submitted by

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Elise Bergsten, Acting Secretary