

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday August 16, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held August 16, 2018. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

The meeting was convened at 12:03 pm.

**Water Returns – Steve Moorhead**

Steve Moorhead was in attendance from Water Returns, which assists in water conservation education, planning and implementation. Steve went over two proposals which are included in Directors’ packets. Directors asked questions and discussed options of work and pricing.

**Minutes**

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

**Legal Report – Pete Susemihl - none**

**Financial Report**

Payments proposed in August 2018 are as listed below:

<b>General Fund:</b>	
BMSC	\$ 5,187.98
City of Fountain Utilities	\$ 17,000.00
David Rudin	\$ 150.00
Green Legacies (Water Returns)	\$ 335.00
Haynie & Co	\$ 4,400.00
Land Management LLC	\$ 12,156.00
Board Stipend	\$ 369.40
Payroll Taxes	\$ 61.20
<b>Total:</b>	<b>\$ 39,659.58</b>

Land Management extras are for flood response, clearing stormwater drainageways.

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

**Manager Report (see packet)**

- SDA Conference is coming up in September. Greg and Detra are interested in attending. Elise will either register them or request log in info for Directors. Gerry and Dave will decide within the week.
- Detra requested that the table at the playground be fixed by Mike.
- Directors discussed the options of Water Returns proposals including Fountain Mesa Rd xeriscaping improvements.

*A motion to approve the agreement with Water Returns planning and implementation concept plan option #1 was made by Greg Hanus, seconded by David Hamilton, and approved unanimously.*

- Directors discussed the issues and merits of taking on C&S Rd landscape maintenance and the need for fixing the fence.

*A motion to approve the Phase 1 implementation proposal option 1 with the stipulation that the start and end dates are yet to be determined was made by Greg Hanus, seconded by David Hamilton, and approved unanimously.*

- BMX update – state championship race is this weekend and Jason Kimble is moving to Montana. He's handing it over operations Brandi Starkey-Dodge who was a volunteer when Gerry ran it.

### **Old Business**

None

### **New business**

None

*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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Jennifer Kelly, Acting Secretary