

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday September 20, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held September 20, 2018. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

Others present: Elise Bergsten, Jennifer Kelly, Jen Hamilton

The meeting was convened at 12:03 pm.

**Minutes**

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

**Legal Report**

The budget hearing will be in November.

**Financial Report**

Payments proposed in August 2018 are as listed below:

|                                |                     |
|--------------------------------|---------------------|
| <b>General Fund:</b>           |                     |
| BMSC                           | \$ 5,516.33         |
| City of Fountain Utilities     | \$ 7,500.00         |
| David Rudin                    | \$ 150.00           |
| Green Legacies (Water Returns) | \$ 6,000.00         |
| Land Management LLC            | \$ 12,595.50        |
| Board Stipend                  | \$ 369.40           |
| Payroll Taxes                  | \$ 61.20            |
| <b>Total:</b>                  | <b>\$ 32,192.43</b> |

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

**Manager Report (see packet)**

- Cross Creek is classified as “Open Space” according to the city. Could this classification open other funding opportunities?
- HOA has requested that CCMD be involved with the Christmas Lights event again. Detra requests that criterium be outlined before the contest. CCMD will provide a prize and a judge.
- One electrical box is still skewed but not fixed yet.
- Elise has completed a grant application for GOCO specifically for Youth Corp Groups to use for removal of invasive species. Applicants are required to offer an in-kind or grant match. Elise has proposed 3-weeks of removal of Tamarisk and Russian Olive. If time permits they would also plant Willow branches. In-kind would include a cash match of \$9,000 worth of materials and labor. If the district paid in-full, this would cost \$27,000 plus the cost of materials, including herbicide and the use of a chipper.
- Creek Week Clean-up is October 6<sup>th</sup>. Elise encourages all board members to sign up on the website. Directors discussed outreach possibilities.

- Elise would like to order a polo or button-down shirt to better represent CCMD while doing site visits. The Directors will receive similar shirts as well.
- Elise discussed the 2019 draft budget with Directors. If Hale is ready for construction by 2019 the budget will need to be adjusted. An emergency fund account line will be added for the 2019 budget per Directors request. Elise will be sending Directors an edited draft budget and requests feedback and communication before October 15.
- No Directors attended the SDA conference. Directors will discuss guidelines around spousal attendance at future conferences.
- Elise hopes to attend the next CO Park and Rec Association conference.
- Next month Directors will discuss landscape maintenance options. Input from directors is requested.

### **Old Business**

BMX update: Kristle Costner is taking over as track operator.

### **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 1:20pm.

Respectfully submitted by

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Jennifer Kelly, Acting Secretary