

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday June 16, 2022, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on June 16, 2022. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Gerry Martinez, Greg Hanus, Kim Hittle and Patrick Skinner

Excused: Teresa Cain

Others present: Elise Bergsten, Laurel Bergsten, and Pete Susemihl

The meeting was convened at 12:06 pm.

Consent Calendar (see packet)

A motion to approve the Consent Calendar was made by Kim, seconded by Gerry and approved unanimously.

Legal Report – Pete Susemihl

Teresa and Pete were unable to connect to complete the Oath of Office within 30 days. She can be appointed and then run for office again the next cycle.

A motion to appoint Teresa Cain to the board of directors was made by Greg, seconded by Gerry and approved unanimously.

Manager Report- Elise Bergsten

- On June 18th Dave Rudin will host a Bug BioBlitz. This is an all-ages volunteer event in which bugs are caught and identified. There will be stations at the pavilion and near the SE end of the reservoir. Folks will catch insects with nets, bring them to the table where they will be photographed, identified, and added to the iNaturalist app. We have purchased two additional folding tables that are available for CCMD events.
- A letter has been mailed to Jesse Zesiger regarding gardening behind his backyard fence.
- Restrooms are now open from 8:00 am to 8:00 pm.
- Drinking faucets were both leaking and have been replaced. The locking mechanism on the women's restroom has also been replaced.
- The kiosk sign will be installed in July.
- The shipping container has been delivered to the park, set in place by Mike Rothe's team, and is in use by i9 Sports. Will be painted – either by a local artist or as a community project.
- Regarding security camera system, we are still arranging for the electrical install.
- The board was in consensus to allow Garret to have his own key to the restrooms.
- Directors discussed the BMX state races, which will be held on Saturday, July 30th, at the same time i9 Sports will be using the field. Elise has connected the two responsible parties. Hoping that i9 Sports field users will mostly park along Cross Creek Avenue on that day.
- Can explore with Mike Rothe whether temporary parking would work opposite the pavilion.
- Brandy Williams sent an email suggesting that she is still concerned about water draining to Hale that is not being treated. This email sounds like emails from nearly two years ago. Applegate Group echoed Elise's concerns regarding this communication, which was vague, and seemingly disregarded months of work completed by Fountain's own MS4 permit consultant, John Chavez. Will connect with John next.
- Elise expressed concerns that delays caused by Fountain Planning Department will result in the funding IGA no longer being viable, because of quickly rising interest rates.

- The CWCB WSRA Grant application has been approved by the Arkansas Basin Roundtable and has moved forward for CWCB staff review. CWCB board will review and approve or deny in September.
- The Congressional Spending application that Elise thought had been withdrawn has actually moved forward through Senator Hickenlooper's office. This is still a long shot.
- Regarding internet for Cross Creek BMX, Mike Salazar suggests getting google mesh (repeater). It would cost \$200, plus install. Directors were in favor of this if Cross Creek BMX is able to provide a 50% match. This will likely not be ready by the July 30th event.
- Gages are scheduled to be installed this Friday.
- There has been a technical meeting with the Army Corp of Engineers to move to the next level of applying for a nationwide permit.
- The first round of Operations and Maintenance funds has been received from MRMD in the amount of \$59,359.23.
- Have connected with NES's recommended vendor for designing signage. We need a quote and more information from her.

The meeting was adjourned at 12:47 pm.

Respectfully submitted by

Laurel Bergsten, Acting Secretary