

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday September 15, 2022, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on September 15, 2022. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

Board members present: Greg Hanus, Kim Hittle, Gerry Martinez, Teresa Cain
Others present: Elise Bergsten, Pete Susemihl, Laurel Bergsten

The meeting was convened at 12:02 pm.

Consent Calendar (see packet)

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

Legal Report – Pete

Pete is setting up the November budget hearing.

Manager Report- Elise Bergsten (see meeting packet)

- The grant application for the Hale Reservoir Project was recommended for approval by the Arkansas Basin Roundtable and is going to the Colorado Water Conservation Board (CWCB) on September 20th or 21st.
- The Project approval for Hale is dependent on the ability to complete the project, meaning that other funding must be located in order to receive money.
- The Draft of the audit is ready for board approval.

A Motion to approve the 2021 Audit was made by Gerry, seconded by Teresa and approved unanimously

- Since Pat Skinner has left the board, a new member must step into the role of treasurer and receive bank statements. Kim Hittle has been suggested for this role and is willing to take it on. No other board members expressed interest.

A motion to elect Kim as board treasurer was made by Gerry, seconded by Greg, and approved unanimously.

- Applegate is working with the Magellan Pipeline to make sure the wetlands design does not violate the Magellan easement, and to come up with a new Encroachment Agreement.
- Security Cameras will be operational soon. Mike Salazar is working on this and expecting to wire 4-6 security cameras. The video from the cameras will stream to a device with an app that has been downloaded. Elise suggested purchasing a phone for this, but the board favored a tablet. The tablet could be passed between people if needed, and the app will send notifications of activity.
- Elise has come up with a new idea the City of Fountain may be able to facilitate. Mesa Ridge owes CCMD \$2 million dollars, which is necessary for this project. Fountain could front CCMD the money that is owed, and Mesa Ridge would pay park fees to Fountain instead of CCMD.
- Elise met with Gary Barber and Curtis Mitchell regarding augmentation needs.
- Kim brought up the need for more library books for the Little Free Libraries.
- Kim asked if Zenner Mobile Yoga could use the parking lot of Cross Creek Park to have a blood drive for the Colorado Children's Hospital. The board agreed that this would be fine,

but that Zenner may need to get in touch with the City of Fountain for a permit for that type of event.

The Meeting was adjourned at 12:38 pm.

Respectfully submitted by

Laurel Bergsten