

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday October 20, 2022, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on October 20th, 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

The meeting was convened at 12:07 pm.

Consent Calendar (see packet)

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

Presentation – Steve Smith, Applegate Group

Steve Smith updated the board as to progress of Applegate’s activities, and went over a timeline of the various tasks to be completed in order to be ready to bid the project.

- The Army Corp of Engineers (ACOE) has deemed Hale wetlands to be jurisdictional, which means that our project falls under the Clean Water Act. Working with Dan Maynard, through NES, and with Ben Wilson from ACOE. Expect to apply for an ACOE permit around mid-December.
- ACOE and Dam Safety (State Engineers Office) have differing values as to design. Dam Safety will require no wetlands at the foot of the dam. ACOE want us to re-create and expand wetlands, some of which currently exist at the foot of the dam. We will need to create new wetlands elsewhere on the property to make up for area lost.
- Dam Safety rules were updated in 2020, and the emergency spillway needed some re-design to comply. The dam crest will be 6 inches higher. Expect to submit draft plans to Dam Safety by mid-November, 90% design by mid-January.
- Changing the spillway designs means that the Magellan Pipeline company will need to take a new look at the design, and may have comments or concerns about design. Expect to submit plans to Magellan by end of November.
- City of Fountain will need to approve our design for stormwater, as we are in their jurisdiction and therefore fall under their MS4 (Stormwater) Permit.
 - Water pre-treatment is required before it gets to Hale Reservoir.
 - Water must be held long enough for most silt to settle out before moving to Hale.
 - Water cannot be held longer than 72 hours.
 - Stormwater forebays have been added to the design to take into account these needs.
- Construction Sequencing
 - There will be a de-watering plan, to re-route water around the reservoir.
 - May need to pump to discharge, and would need a permit for that.
 - Planned depth of 15 feet at deepest point.
- Pre-Bid Meeting
 - Could be ready by February to reach out to vendors.
- Construction Timing
 - Would aim to de-water over a period of months, then a six month build, depending on weather conditions.
- Could install an aerator now, with a bubbling diffuser and a compressor on the shore.
- Would like to install piezometers below the dam to determine water table and future wetlands revegetation plan.

Legal Report – Pete

The budget hearing will be held in November. There will be an election in May 2023. Greg and Kim terms are up for re-election. Pat's term was to 2025. If the board appoints a new member before the election, that director would run for a 2-year term in 2023, then be on the regular 4-year cycle.

Manager Report/Budget Workshop- Elise Bergsten

- Elise went over the 2022 estimated actuals and 2023 draft budget with directors. Directors discussed projects and costs, and recommended the following edits:
 - A 10% increase for Land Management
 - A 10% increase for Balanced Management Services Co.
 - A new vendor, administrative assistant, at 10 hours/week, up to \$25 per hour.
- Directors also discussed these projects and needs:
 - Pavilion benches – these have already been designed in concept. Contact Mitch Dillman.
 - Rattlesnake warning sign.
 - More benches around sandbox
 - Steps down the slope from Cross Creek Avenue.
 - Another sandbox?
 - Shade structures?
 - Policy for memorial benches
 - Parking lot lights – may not be functioning properly. Need to be trained to be able to manage this in-house.

The Meeting was adjourned at 1:45 pm.

Respectfully submitted by

Elise Bergsten