

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday October 18, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held October 18, 2018. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

The meeting was convened at 12:11 pm.

A motion to excuse Detra Duncan from today's meeting was made by Gerry Martinez, seconded by Greg Hanus and approved unanimously.

Minutes

A motion to approve the minutes of September 2018 was made by Greg Hanus, seconded by David Hamilton and approved unanimously.

Legal Report - none

Financial Report

Payments proposed in October 2018 are as listed below:

General Fund:	
BMSC	\$ 5,324.17
City of Fountain Utilities	\$ 6,000.00
David Rudin	\$ 75.00
Land Management LLC	\$ 9,637.50
Susemihl P.C	\$ 1,207.50
Board Stipend	\$ 461.75
Payroll Taxes	\$ 76.50
Total:	\$ 22,782.42

A motion to approve bill payments for October as proposed was made Greg Hanus, seconded by David Hamilton and approved unanimously.

Manager Report (see packet)

- A draft budget was presented to the Directors. Elise highlighted a few small changes to categories and amounts.
- Two vehicle burglaries have happened at the park in the middle of the day. Directors discussed options to help, including possibly adding another camera to see the parking lot or adding a wifi security system.
- Directors were in consensus that it would be positive to have internet access at the building, so the security cameras can be accessed remotely.
- Gerry caught a Pop Warner league driving on the field to set up lights. This is in violation of Park rules. Discussion including the possibility of adding a kiosk sign at the field with a calendar, park rules and contact info.
- Mike Rothe observed a tree service driving on a trail access road in order to work in a homeowner backyard. The company did some damage to the trail.
- Code Enforcement met with Elise and Mike at a cul-de-sac within the neighborhood to address a home owner who was parking multiple vehicles and leaving trash on district property. This has since been cleaned up.

- Another home owner was observed dumping hazardous waste into the rain drain.
- Cross Creek Church contacted the HOA regarding a fence on their property to expose the retaining wall. Greg uncovered that the retaining wall is CCMD's to maintain. The church is doing the work for the district and have removed the fence as well as many trees. The church did an Alta property line survey that they will share with us soon. Elise and Greg plan to go the Assessor's office to thoroughly research documents within district boundaries.
- Widefield SD3 and the City of Fountain have been in discussion of adding a community/rec center – looking at the vacant land east of Cross Creek Park. Elise will speak with Fountain staff to remind all of obligations to CCMD, to be sure those will still be met.
- T-Shirts and Water bottles – moving forward with these. Dave Med, Pat Med, Gerry Large, Greg XXL.
- BMX – new person is stepping down again. Directors discussed changing the specific use from a USA-BMX track to a public BMX course. This would require having a large enough volunteer base to maintain the track. CCMD would likely maintain the surroundings.
- 7405 Village Meadows Drive PP – repairs are needed. This pocket park has a steep slope leading to a home. The homeowner recently replaced his fence, and the CCMD side of the fence was under dirt/mulch by 8 inches or so. This hillside needs repair to prevent this ongoing issue. Mike submitted a plan to make these repairs and to also repair an ongoing issue with irrigation and runoff. The irrigation/runoff issue will cost \$2,250 to repair. The hillside repair is estimated at \$10,750.

A motion to approve repairs to the Belle Terre/Village Meadows pocket park was made by Greg Hanus, seconded by David Hamilton and approved unanimously.

Directors priorities for future projects:

- Greg – one table at every pocket park? Message board/kiosk at field. Lighting (solar) at the pavilion and regional park to shine on the parking lot.
- David – Solar panels added to the pavilion that could tie into the parking lot lighting. Attach to the city grid in lieu of solar storage.
- Mulch vs rock conversion.
- Adding camera's and lighting.
- Paving parking lot vs speed bumps. Drainage issue with paving. Elise will research speed bumps.
- Fill in round detention pond and then pipe water to Hale.

Old Business

None

New business

None

A motion to adjourn the meeting was made by David Hamilton, seconded by Pat Skinner, and approved unanimously.

The meeting was adjourned at 1:32pm.

Respectfully submitted by

Jennifer Kelly, Acting Secretary