

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BUDGET HEARING – BOARD MEETING
Thursday November 15, 2018 12:00pm**

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held November 15, 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, Pete Susemihl, Jen Hamilton

The meeting was convened at 12:00 pm.

Minutes

A motion to approve the minutes of October 2018 was made by Gerry Martinez, seconded by Greg Hanus and approved unanimously.

Legal Report – none

BUDGET HEARING

The budget hearing was opened at 12:07 pm. Directors discussed specific budget items, and the budget hearing was closed at 12:17 pm.

A motion was made by Gerry Martinez to approve the 2019 Budget Resolution subject to final A/V. The motion was seconded by Greg Hanus and approved unanimously.

Financial Report

Payments proposed in November 2018 are as listed below:

General Fund:	
BMSC	\$ 5,665.08
City of Fountain Utilities	\$ 7,450.00
David Rudin	\$ 150.00
Land Management LLC	\$ 10,511.20
Land Management LLC	\$ 6,500.00
Susemihl P.C	\$ 21.00
Board Stipend/Payroll Taxes	<u>\$ 430.60</u>
Total:	\$ 30,727.88

A motion to approve bill payments for November as proposed was made Gerry Martinez, seconded by Pat Skinner and approved unanimously.

Manager Report (see packet)

Strategic Action Plan: Water Returns – Steve Moorhead

Steve went over the draft plan, and directors discussed vision and goals. Steve emphasized that this is CCMD’s plan and welcomed input and edits.

- Overview: StraP. Long range action plan.
- Context and Purpose
- Scope – Park Master Plan exists. This scope excludes Hale Reservoir, but includes the north end of the regional park.
- Vision & Goals
- Roles & Responsibilities
 - CCMD leadership

- District Manger
- Owner's Rep – Steve
- Consultants, Vendors, Suppliers
- Conditions and Opportunities
 - Community-wide
 - (from assessment report)
 - Site specific
 - Multi-use field
 - Fountain Mesa Blvd
 - Pocket Parks
 - Sneffels Parcel
- Conversion Costs/Cost Savings
 - We'll have rough unit costs to be able to measure costs
 - Relative savings – by proportion
 - Savings is annual, after establishment.
- Budget & Financial
 - Track the benefits as separate line items.
- Design Product & Performance Standards
 - Higher Ground Designs Proposal
 - Believe in sustainability
 - Do it well

Directors asked that Pete review the HGD Contract, and authorized Elise to sign the contract pending Pete's review.

Old Business

None

New business

None

The meeting was adjourned at 1:15 pm.

Respectfully submitted by

Elise Bergsten, Acting Secretary