

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday December 20, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held December 20, 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 12:01 pm.

**Minutes**

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

**Legal Report – none**

**Financial Report**

Payments proposed in December 2018 are as listed below:

**General Fund:**

BMSC	\$ 5,178.44
City of Fountain Utilities	\$ 650.00
David Rudin	\$ 75.00
Land Management LLC	\$ 11,597.00
Land Management LLC	\$ 5,035.00
SDA Pool	\$ 5,550.83
Susemihl P.C	\$ 1,104.00
Board Stipend/Payroll Taxes	<u>\$ 538.25</u>
<b>Total:</b>	<b>\$ 29,728.52</b>

A reimbursement to Candyce Hanus was made for prizes given to the community for Halloween and Christmas events, but the amount was miscalculated. This check will be reissued in January.

*A motion to approve bill payments for December as proposed was made Gerry Martinez, seconded by David Hamilton and approved unanimously.*

**Manager Report**

Working on end of year wrap up and a work plan for 2019. Directors are invited to share the issues that are priorities for them.

Pete reviewed the HGD contract and made a request around the parties to the contract and the indemnification clause. Elise is wanting additional changes around ownership of the design work and what can be done with it. Working with John MacKay to make these changes. Directors were in consensus that the contract is okay to sign contingent on these changes.

Elise will meet with David Rudin and Kevin Shrewsbury, CS Utilities representative who has been working at Pinello Ranch with wetlands restoration and wetland mitigation credits.

David asks if insurance can replace or compensate for the birds that died in the hail storm. Elise will look into this as well as any landscape die-off.

David measured the depth of the pond, which is estimated to be 15' deep in the middle, with another 8' of so of silt.

### **Old Business**

Cross Creek BMX: Elise reached out to Krystle, who was asked to respond with a plan by the end of November. She has not responded. Directors discussed how to move forward. Gerry recommends moving forward by converting the track for public use. Elise and Gerry will work together to host one or two public meetings to garner interest and community feedback. David suggests including a blurb for the HOA's newsletter. Gerry will collect a bicycle specific email list. Gerry would request that the tools and shed should remain CCMD's property. Elise will contact Krystle to begin this process.

### **New business**

None

The meeting was adjourned at 12:39 pm.

Respectfully submitted by

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Elise Bergsten, Acting Secretary