

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday January 17, 2019 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held January 17, 2019. 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, Jennifer Kelly

The meeting was convened at 12:05 pm.

**Minutes**

*A motion to approve the minutes of December 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	\$ 5,209.92
Candyce Hanus (Reimbursement)	\$ 357.79
City of Fountain Utilities	\$ 11,500.00
David Rudin	\$ 75.00
Land Management LLC	\$ 12,135.88
Susemihl P.C	\$ 1,121.25
Board Stipend/Payroll Taxes	<u>\$ 538.25</u>
<b>Total:</b>	<b>\$ 30,938.09</b>

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

**Manager Report**

I-9 Sports has rented the field most Saturdays from April to October and has paid fees for the entire spring season. They would like to hang a banner at the park. Director were in consensus that allowing this is okay, as well as helping to cross-promote.

All four quarters of Conservation Trust Funding have been received. The CTF website is malfunctioning, so the annual report has not yet been made.

Elise reached out to Krystle Costner who will hopefully connect next week. Gerry would like to be included in the call.

Elise has met with Cody about Eagle Scout project to include willow stands. This would create habitat that will better support existing habitat and to help mitigate issues when the dam construction begins.

Elise has been in contact with the Water Returns vendor John MacKay. The scope of work is still being finalized.

The grant Elise applied for Tamarisk removal was denied. There was feedback, and we will likely apply again next year with a stronger application. Directors discussed whether MHYC should be contracted for another week of tamarisk removal this summer. They agree to use Land Management for this task in 2019 and make a cost comparison for future reference. Pat suggested bringing Liz Klein or Jim Watson in to identify other invasive species.

*A motion to hire Land Management to remove tamarisk and other invasives in 2019 was made by Detra, seconded by Gerry and approved unanimously.*

Fountain Utilities now offers autopay, which would improve utility payments. The current procedure of paying utilities ahead is a result of the timing of their invoicing and our board meetings. This will improve the cash flow of the district.

*A motion was made to approve electronic bill pay to Fountain Utilities by David Hamilton, seconded by Gerry Martinez and approved unanimously.*

**Old Business**

None

**New business**

None

The meeting was adjourned at 12:35 pm.

Respectfully submitted by

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Jennifer Kelly, Acting Secretary