

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday February 21, 2019 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held February 21, 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 12:13 pm.

**Minutes**

*A motion to approve the minutes of January 2019 was made by Gerry Martinez, seconded by Dave Hamilton and approved unanimously.*

**Legal Report – none**

**Financial Report**

Payments proposed in January 2019 are as listed below:

**General Fund:**

BMSC	\$ 5,206.31
David Rudin	\$ 75.00
Land Management LLC	\$ 10,642.00
Susemihl P.C	\$ 887.50
Board Stipend/Payroll Taxes	<u>\$ 538.25</u>
<b>Total:</b>	<b>\$ 17,349.06</b>

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

**Manager Report – see packet**

- Cross Creek BMX – no new communication with Krystal Costner.
- Eagle Scout project by Cody Ehrhart moving forward. David Rudin will be assisting.
- HGD contract has been signed. Directors discussed the potential AutoCad requirement.
- Fountain has been contacted regarding the project – no word back as of yet.
- MRMD intends to donate 20 acres for a Rec Center just east of the park. Discussion regarding MRMD’s capital commitment to the park and how that might be affected.
- 2019 Action Plan was presented.
- Pavilion lights have not been on at night. Check into this.
- Directors discussed signage needs.

**Old Business**

None

**New business**

Could ADA-compliant playground equipment be added to the playground at Cross Creek Park?

The meeting was adjourned at 12:43 pm.

Respectfully submitted by

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Jennifer Kelly, Acting Secretary