

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday March 21, 2019 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held March 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, Joe McEnroe

The meeting was convened at 12:01 pm.

Minutes

A motion to approve the minutes of February 2019 was made by Greg Hanus, seconded by Gerry Martinez and approved unanimously.

Legal Report – none

Pete asked to discuss the Mesa Ridge situation, but later in the meeting.

Financial Report

Payments proposed in March 2019 are as listed below:

General Fund:

BMSC	\$ 5,203.22
Fountain Utilities	\$ 323.90
Land Management LLC	\$ 9,635.00
Special District Assoc.	\$ 614.52
Susemihl P.C	\$ 1,065.00
Board Stipend/Payroll Taxes	<u>\$ 538.25</u>
Total:	\$ 17,379.89

Utilities is now on autopay, and Directors will approve these payments retroactively.

A motion to approve bill payments for March as proposed was made Greg Hanus, seconded by Gerry Martinez and approved unanimously.

The annual payment of park fees in the amount of \$7,975.87 was received from City of Fountain. This was payment #4 of 10. CTF funds were also received in the amount of \$4,972.58. The first large mill levy check was received from EPC Treasurer in the amount of \$156,169.18.

Manager Report – see packet

- Elise attended a Rec Center Advisory Committee meeting with Greg. They meet the 2nd & 4th Monday each month. MRMD is planning to donate 20 acres of land to Fountain. The proposed location is on land that is included in the MRMD/CCMD IGA that commits MRMD to O&M and Capital Funds for the Regional Park. Spoke with Scott Trainor about this, who had ideas as to how to keep CCMD whole if all goes as currently contemplated. This project has possible benefits for CCMD in that it may bring MRMD's responsibility to the forefront and create new possibilities for future collaboration. Pete wants a meeting with MRMD and Fountain before moving forward.
- Elise suggests the Regional park be renamed to reflect the reality of it being a community park. *A decision to change the name of CCRP to Cross Creek Park was made by consensus.*
- Elise will meet with Brandi Williams the first week of April to bring her up to date on many projects including a culvert behind the snack shake that will be draining into CCMD's detention pond, the Fountain Mesa improvement project, IGA, and the MRMD plan.

- David Rudin is working with Cody Ehrhart on a Willow Planting Eagle Scout project.
- Justin Travis from USA BMX contacted Elise. And Damian Gomez has offered to step up to be track operator. Directors agreed to allow him to take over through the 2019 race season with the following conditions: monthly communication, better advertising and community outreach, reform a board and will need to resign an agreement.

Old Business

None

New business

Joe McEnroe expressed his wish to use district property for community plantings and compost sites and offered to do some of the work including mowing portions of the open space between single-family homes and townhomes. He will email a video of the area to Elise. Elise noted that some of the open space is now being left alone to create habitat for creatures that will be disturbed by the Hale Reservoir renovation. Elise suggested a committee be formed that could oversee potential projects. Joe was asked to put together proposed rules for such a change to policy.

The meeting was adjourned at 1:01 pm.

Respectfully submitted by

Jennifer Kelly, Acting Secretary