

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday April 18, 2019 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held April 18, 2019. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Detra Duncan, Greg Hanus, and Gerry Martinez

Others present: Elise Bergsten, Pete Susemihl, Jennifer Kelly

Excused: Pat Skinner and David Hamilton

The meeting was convened at 12:12 pm.

A motion to excuse Directors Hamilton and Skinner from this meeting was made by Gerry Martinez, seconded by Greg Hanus, and approved unanimously.

Consent Calendar

Payments proposed in April 2019 are as listed below:

General Fund:

BMSC	\$ 5,356.07
Fountain Utilities	\$ 361.82
Land Management LLC	\$ 16,820.00
Susemihl P.C	\$ 1,331.25
Board Stipend/Payroll Taxes	<u>\$ 538.25</u>
Total:	\$ 24,407.39

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

A motion to approve the consent calendar for April 2019 was made by Greg Hanus, seconded by Gerry Martinez and approved unanimously.

Legal Report – Pete Susemihl

Elise will write a draft of a letter to MRMD itemizing the amounts they owe to CCMD that Pete will review. He will then draft a demand letter and will talk to Tim Seibert. Directors discussed the history and potential future of this issue.

Manager Report – see packet

- Elise will attend the HOA meeting next week and will present a district update.
- Updates and improvements to the website include a calendar that lists events, meetings, etc.
- The Eagle Scout project is complete, and they planted around 300 willow stakes. Stakes were planted just north and south of the parking lot crossing of the creek.
- An update on Conservation Trust Fund monies held by the district. Some funds should probably be spent in 2019. Elise listed options for directors to consider and discuss.
- Adding ADA compliant improvements may require CCMD to seek a qualified consultant.
- Bird Hikes are scheduled for 4/28 and 5/12.
- BMX track is moving forward with improvements under Damian's guidance. He would also like to add asphalt to the corners. Directors were in consensus that this could be allowed.
- Mike Rothe finished the spillway repairs; the cost matched the estimate.
- Elise met with Brandy Williams and Katie Helms. Fountain expressed some concerns. John Mackay, Steve Moorhead and Elise will meet with them together to be sure that their concerns are addressed. There will be a review and approval process of some sort.
- Directors discussed the State Engineer's Office approval for Hale reconstruction, which expires in June.

- Jen is working on getting bids on adding Solar power and lighting to the Pavilion and parking lot.
- Gerry has seen people using the park for archery, we will investigate the rules.
- Joe McEnroe's request will be denied as CCMD doesn't currently have the resources to regulate. This will include Jessie's extended garden.
- Elise explained the owner's representative agreement with Water Returns to the Directors. Pete suggests a change to the indemnification language.

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A motion to approve the owner's representative agreement with the recommendation of Pete to add an indemnity language adjustment was made by Detra Duncan, seconded by Greg Hanus, and approved unanimously.

Old Business

None

New business

Gerry suggest we get a banner with removable date option.

The meeting was adjourned at 1:19 pm.

Respectfully submitted by

Jennifer Kelly, Acting Secretary