

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday May 16, 2019 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held May 16, 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, Jennifer Kelly

The meeting was convened at 12:03 pm.

**Consent Calendar**

Payments proposed in May 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	\$ 538.25
<b>Total:</b>	<b>\$ 24,407.39</b>

*A motion to approve the consent calendar for May 2019 was made by David Hamilton, seconded by Greg Hanus and approved unanimously.*

**Legal Report – Pete Susemihl**

Sent a letter to Tim Seibert, Mesa Ridge Metro District board member, last week, which included the previous agreements and an invoice of what is owed. Pete expects to have a meeting with Nor’wood next week in order to discuss issues regarding Cross Creek Park, and MRMD’s financial obligations to the park.

**Manager Report – see packet**

- BMX track operator Damian Gomez was in attendance. He updated Directors on plans to maintain the track, gaining sponsorship for the track and plans for the season. Will install ‘dummy’ cameras to deter activity. Would like to add real cameras once electricity and Wi-Fi are available. Looking for red clay to add to the track.
- Elise gave an update to the HOA members at their meeting and also reached out to the townhome HOA manager.
- Brochures will be reprinted to correct a mistake.
- A guided bird hike was held on Mother’s Day and was attended by 7 people who spotted 40 different bird species.
- Fountain Parks and Rec does prohibit archery in the park, this will be added to the new signs.
- The lights on the pavilion are not coming on at night. Mike re-set the timer, but it may need to be replaced.
- FYI: CCMD bought 19 FMIC shares which were then turned over to City of Fountain as per terms of an Augmentation Agreement that will cover evaporative loss in Hale Reservoir. The shares will be included in a City of Fountain Change of Use court case. This is still pending, is in Fountain’s hands, and could affect the timing of Hale Reservoir renovation.
- Elise talked to John Hunyadi regarding the dam design approval by the State Engineer’s Office, which expires in early June. There are new rules that will need to be addressed in the

reservoir design, including storm water and rainfall. It does not sound as if an extension is possible. Elise will discuss the best course of action forward with Mr. Smith from Applegate.

- Banners have been ordered for Trash Clean-ups. Directors discussed the option of including other groups to better populate the attendance.
- Directors would like to review and approve the Fountain Mesa Blvd plans before they are submitted to the City of Fountain.
- Met with a solar provider regarding the restroom building and other electrical needs. To replace current electrical needs would cost around \$40,000. However, the original plans need to be pulled and examined, as the configuration may have been different than the current one.
- Detra asked about mowing, express concern about the bug population. Mowing is on a schedule for the more manicured areas, field mowing is as needed. This probably needs to be on a more consistent schedule.
- Tamarisk removal by Land Management has begun. They will halt removal at \$3,000 worth of work. Work will be reviewed in order to compare progress with the Mile High Youth Corp work.

### **Old Business**

None

### **New business**

Jen Hamilton asked about the orange flags in the drainage pond. Playground watering is occurring in the middle of the day, and timer needs to be changed.

The meeting was adjourned at 12:45 pm.

Respectfully submitted by

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Jennifer Kelly, Acting Secretary