

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday July 18, 2019 12:00pm

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

Board members present: Detra Duncan, Greg Hanus, and Pat Skinner

Others present: Elise Bergsten, Pete Susemihl, Jennifer Kelly, Steve Moorhead and John MacKay

Excused: Gerry Martinez and David Hamilton

The meeting was convened at 12:13 pm.

Consent Calendar

- **Meeting Notes June 2019**
- **Financial Reports July 2019**
- **Proposed Bill Payments July 2019**

General Fund:

BMSC	\$ 5,226.65
City of Fountain Utilities	\$ 13,730.26
Downtown Electric	\$ 531.11
Higher Ground Designs, Inc	\$ 1,760.00
Land Management LLC	\$ 13,878.69
Susemihl P.C	\$ 3,550.00
Board Stipend/Payroll Taxes	\$ 430.60
Total:	\$ 24,946.45

A motion to approve the Consent Calendar for July 2019 was made by Detra Duncan, seconded by Greg Hanus and approved unanimously.

Legal Report – Pete Susemihl

The complaint is ready to be filed, but MRMD attorney Russ Dykstra states that the board will meet next week in order to discuss the issue. We will wait for their response.

Manager Report – see packet

- SDA conference conflicts with the September board meeting, Elise offered options. Directors discussed, and we will discuss again in August.
- Elise met with Brandi Williams, Steve Smith and Ben Sheets. They walked through the plans for the Hale Design and received it very positively. Ben Sheets is their drainage specialist and he is reviewing the plans closely. We are waiting to hear back from him.
- Downtown Electric was able to repair the lights at the pavilion, still working on the building perimeter lights. The lights will be timed via GPS. Joey will meet with Elise today to discuss other electrical needs.
- The transfer into 3 CD's has already occurred.
- David Rudin will likely schedule some fall bird hikes but will not add any children's events.
- Estimates to convert the pocket parks into rock are included in Directors packets. Elise will work with Steve Moorhead on gaining another estimate. Directors discussed adding conversion of all three pockets parks.
- Mike has thus far been unable to completely remove the graffiti at the bowtie park.
- Directors discussed the draft audit.
- Steve Moorhead and John MacKay presented the Phase I overall concept plan on the westside of Fountain Mesa Rd to the Directors.

- Pete suggested that the district set up a line of credit and borrow funds from the bank to complete the entire project plus the pocket park mulch conversion. Directors were in support of this idea. Elise will research and report back.

Old Business

None

New business

None

The meeting was adjourned at 1:36 pm.

Respectfully submitted by

Jennifer Kelly, Acting Secretary