

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday August 15, 2019 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held August 15, 2019. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Greg Hanus, Pat Skinner, Gerry Martinez and David Hamilton
Others present: Elise Bergsten, Pete Susemihl, Jennifer Kelly, Steve Moorhead and John MacKay
Excused: Detra Duncan

The meeting was convened at 12:06 pm.

A motion to excuse Detra Duncan from the meeting was made by Gerry Martinez, seconded by David Hamilton and approved unanimously.

A motion to approve the July 2019 minutes was made by Gerry Martinez, seconded by David Hamilton and approved unanimously.

Proposed Bill Payments August 2019

General Fund:	
Applegate Group, Inc	\$ 1,271.69
BMSC	\$ 5,211.00
City of Fountain Utilities	\$ 18,471.92
David Rudin	\$ 75.00
Haynie & CO	\$ 1,900.00
Higher Ground Designs, Inc	\$ 440.00
Land Management LLC	\$ 12,647.50
Susemihl P.C	\$ 1,699.25
Board Stipend/Payroll Taxes	<u>\$ 322.95</u>
Total:	\$ 42,039.31

A motion to approve the bills as noted was made by Greg Hanus, seconded by Gerry Martinez and approved unanimously.

A motion to accept the financial reports as presented was made by Gerry Martinez, seconded by Greg Hanus and approved unanimously.

Legal Report – Pete Susemihl

Pete and Elise met with Russ Dykstra and Carrie Bartow; attorney and accountant for Mesa Ridge Metro District (MRMD). The meeting was held in order to discuss Capital and Operations & Maintenance obligations between MRMD and CCMD. It seemed clear that neither MRMD board or staff was sufficiently familiar with the agreements involved in order to draw conclusions or present alternative solutions. They state that they want to re-negotiate the agreements and that the situation has changed, since there is no plan to develop the land on the east side of Cross Creek Park. Directors discussed the history and content of the intergovernmental agreements involving City of Fountain, CCMD and MRMD. Elise will meet with Carrie Bartow at the end of the month in order to discuss figures and agreements.

Directors are in consensus for Elise and Pete to move forward with negotiations and will present back with viable options.

Pete will schedule the 2020 Budget Hearing for November.

Manager Report – see packet

- Hale Reservoir: Elise will work with Steve Smith on estimates for an updated design and/or a feasibility study that would look at other alternatives.
- SDA conference is in September, Detra suggests the CCMD board meeting be cancelled or rescheduled. Directors opted to cancel the meeting. Detra will attend. Other directors will connect with Elise in the next week or so to confirm.
- BMX events have been well attended and the track has improved under new management.
- Creek Week Clean Up has been scheduled for October 5, 2019. We have 15 participants that have signed up thus far.
- Ftn Mesa Blvd - new estimate for the conversion project is expected soon.
- Elise has done a few site visits with Mike Rothe with directions to remove more tamarisk and other projects.
- The lights have been repaired by Downtown Electric.
- Audit was finalized and has been submitted.

Old Business

None

New business

None

The meeting was adjourned at 12:53 pm.

Respectfully submitted by

Jennifer Kelly, Acting Secretary