

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday November 21, 2019 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held November 21, 2019. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Detra Duncan, Greg Hanus, Pat Skinner, Gerry Martinez and David Hamilton

Others present: Elise Bergsten, Pete Susemihl, Jennifer Kelly

The meeting was convened at 12:06 pm.

A motion to approve the consent calendar was made by Gerry Martinez, seconded by David Hamilton and approved unanimously.

Proposed Bill Payments November 2019

General Fund:	
BMSC	\$ 6,304.34
Candyce Hanus	\$ 137.72
City of Fountain Utilities	\$ 16,227.91
Land Management LLC	\$ 9,500.00
Susemihl P.C	\$ 1,434.96
Board Stipend/Payroll Taxes	<u>\$ 430.60</u>
Total:	\$ 34,035.53

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

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

Legal Report – Pete Susemihl

BUDGET HEARING

The budget hearing was opened at 12:07 pm. Directors discussed specific budget items, and the budget hearing was closed at 12:09 pm.

A motion was made by David Hamilton to approve the 2019 Budget Resolution subject to final A/V. The motion was seconded by Gerry Martinez and approved unanimously.

Manager Report – see packet

- Elise hasn't spoken to Carrie Bartow yet to determine what they will pay for O&M so it is not included in the budget. Their number is a little smaller (\$84,000) than ours, Elise is waiting to hear back from her.
- Directors received contracts for Water Returns and HGD that will move the Fountain Mesa Blvd project forward to construction.

A motion to approve both contracts as presented was made by Greg Hanus, seconded by David Hamilton and approved unanimously.

- Rich Ray has agreed to give Elise the drainage plan documents he has from previous engineering work. Elise will share those with Applegate and move forward from there.
- Pocket Parks will be rocked soon with room left for planting and water lines. Beginning with Hurley, all should be completed this winter.
- Elise presented a scope of work for BMSC to the Directors. BMSC has never been under contract for work for CCMD. David Hamilton requested that she add in her environmental conservation work.

A motion to approve BMSC's contract as presented for Metro district services was made by David Hamilton, seconded by Greg Hanus and approved unanimously.

- Directors were presented with a map and list of properties CCMD maintains along with a scope of work and new contract for Land Management.

A motion to approve Land Management's contract as presented was made by Gerry Martinez, seconded by David Hamilton and approved unanimously.

- David Hamilton brought the idea of adding cedar fencing to portions of the park for aesthetic purposes. Others were supportive of this idea.

Old Business

None

New business

The December meeting is scheduled for December 19, 2019.

A motion to appoint Pete Susemihl as the Designated Election Official with the authority to cancel the election was made by Greg Hanus, seconded by Gerry Martinez and approved unanimously.

Detra is now employed, she can no longer make it to the meetings and is therefore resigning. She also questions how conducive the meeting time is for homeowners to attend. She was elected to Fountain City Council. Detra's installation will be on the 10th at 6pm at Fountain City Hall.

The meeting was adjourned at 12:47 pm.

Respectfully submitted by

Jennifer Kelly, Acting Secretary

Action items: