

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday December 19, 2019 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held December 19, 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, Jennifer Kelly, Candyce Hanus, Jennifer Hamilton and Kim Hittle.

The meeting was convened at 12:07 pm.

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

Consent Calendar

- **Meeting Notes: November 2019**
- **Financial Reports: November 2019**
- **Proposed Bill Payments December 2019**

General Fund:

BMSC	\$ 5,231.69
City of Fountain Utilities	\$ 4,830.90
David Rudin	\$ 75.00
Land Management LLC	\$ 36,801.00
Susemihl P.C	\$ 1,153.75
Board Stipend/Payroll Taxes	<u>\$ 538.25</u>
Total:	\$ 48,630.59

Legal Report – Pete Susemihl - none

Manager Report

- Two of the three pocket parks have been rocked, replacing wood mulch permanently. One pocket park remains, and plantings will be added in the spring.
- Elise will be meeting with Steven Moorhead and John MacKay next month to launch the expanded conservation project along Fountain Mesa Blvd. A priority will be getting revised and more detailed plant cost estimates, in order to work with City of Fountain regarding rebates.
- Kim Hittle is visiting and considering joining the board. Directors introduced themselves and talked a little about the history of the district and board member duties.

Old Business

None

New business

None

The meeting was adjourned at 12:32 pm.

Respectfully submitted by

Jennifer Kelly, Acting Secretary