

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday, January 16, 2020 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held January 16, 2020. 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, Candyce Hanus, Jennifer Hamilton, Genevieve Rexach and Kim Hittle.

The meeting was convened at 12:09 pm.

Pete Susemihl suggested that a new Chairperson be appointed, since Detra Duncan has resigned her position. Directors discussed leadership positions. Gerry Martinez offered to relinquish his Vice-Chair position. CCMD resident Kim Hittle was in attendance and reiterated her interest in filling the board vacancy.

A motion to appoint Greg Hanus as Board Chair was made by Gerry Martinez, seconded by Dave Hamilton, and approved unanimously.

A motion to appoint Dave Hamilton as Vice-Chair was made by Gerry Martinez, seconded by Greg Hanus and approved unanimously.

A motion to appoint Kim Hittle to the vacant board position was made by Gerry Martinez, seconded by Patrick Skinner and approved unanimously.

Both Kim Hittle and Greg Hanus filled out Self-Nomination forms for the May 2020 election. These will be 3-year terms, in order to get onto the new election cycle. Normal terms for these positions are four years. Kim Hittle will need to fill out an Oath of Office, which must be notarized or witnessed by a fellow board member.

A motion to approve the December 2019 meeting notes was duly made, seconded, and approved unanimously.

Legal Report – Pete Susemihl

Pete notified the group that a legislative attack on special districts may be coming within the next year. His firm is involved in a group that aims to rectify false information that is being disseminated about special districts.

Proposed Bill Payments January 2020

General Fund:

BMSC	\$ 5,240.87
City of Fountain Utilities	\$ 1,048.44
Land Management LLC	\$ 10,032.92
Susemihl P.C	\$ 887.50
Board Stipend/Payroll Taxes	\$ 430.60
Total:	\$ 17,640.33

Financial reports are included in the director packet, and include:

- Balance sheet that compares the end of the month prior, and activity through the date of the board meeting.
- 2019 completed Cashflow Spreadsheet
- 2020 Cashflow Spreadsheet, showing January actuals and budget projections for the rest of the year.

Elise went over the financial reports and answered questions.

A motion to approve proposed bill payments was made by Greg Hanus, seconded by Dave Hamilton, and approved unanimously.

A motion to approve financial reports was made by Greg Hanus, seconded by Dave Hamilton, and approved unanimously.

Manager Report (see packet)

- Elise is working with Andrea Benson and Steve Smith on Augmentation Agreement, which is being prepared for water court. Expect an invoice from Applegate regarding Steve's assistance with information that Andrea needs in order to proceed.
- Kick-off meeting was held with Steve Moorhead and John MacKay. The timeline for the Ftn Mesa Blvd conversion project is being updated, and work has commenced.
- Director discussion focused on safety issues at the community park. Shots were fired at the park at night last week. Discussion included installing electricity, lighting, and possibly gating and closing the park at night. This must be the number one priority of the district.

Old Business

None

New business

None

The meeting was adjourned at 1:14 pm.

Respectfully submitted by

Elise Bergsten, District Manager