

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday, February 20, 2020 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held February 20th, 2020. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Pat Skinner, Gerry Martinez and Kim Hittle
Others present: Elise Bergsten, Pete Susemihl

The meeting was convened at 12:07 pm.

Consent Calendar (see packet)

- January meeting minutes
- Bill Payments totaling \$35,569.58 – General Fund

Date	Num	Name	Memo	Amount
February Bill-Pay				
02/10/2020	10003916-01	City of Fountain Utilities	8107 Parkglen Dr	434.06
02/10/2020	10004002-01	City of Fountain Utilities	8115 Parkglen Dr	388.21
02/10/2020	01120000-01	City of Fountain Utilities	8201 Ftn Mesa Rd	49.26
02/10/2020	10001292-01	City of Fountain Utilities	8098 Hurley	49.26
02/10/2020	10001293-01	City of Fountain Utilities	7205 Village Meadows Dr	49.26
02/10/2020	10001482-01	City of Fountain Utilities	7405 Village Meadows Dr	49.26
02/10/2020	10002216-01	City of Fountain Utilities	Glenburn/Park B2	49.26
02/10/2020	10002217-01	City of Fountain Utilities	Brook Valley/B1	49.26
02/20/2020		David Hamilton		92.35
02/20/2020		Gerry D Martinez		92.35
02/20/2020		Gregory J Hanus		92.35
02/20/2020		Patrick N Skinner {ee}		92.35
02/20/2020		Balanced Management Services, Inc.	February	5,216.02
02/20/2020		Candyce Hanus	Reimbursement	270.30
02/20/2020		CO Special Districts P&L	Insurance	6,609.00
02/20/2020		Land Management, LLC	CCMD	11,495.97
02/20/2020			CCRP	9,602.61
02/20/2020		Susemihl, McDermott & Downie, P.C.	January	827.25
02/20/2020	eftps	United States Treasury	73-1694343	61.20
				35,569.58

- Financial Reports

A motion to approve the February Consent Calendar was made by Kim Hittle, seconded by Pat Skinner and approved unanimously.

Legal Report – Pete Susemihl

Manager Report (see packet)

- **Lease of Ground Space for Telecommunications Tower**
 - SSC inquiring about leasing a portion of CCMD property for the installation of a cell tower. Would rent the space under a 30-year lease, at \$1100 - \$1600 per month. They are looking at two possible locations. Directors were in consensus that it is okay to continue exploration of this possibility.

- **Senior Housing east of Safeway property.** A 60-unit senior living development is proposed. We have draft site development plan that includes drainage to our property. *Should we engage an engineer to review plans?*

Directors were in consensus to engage the services of Applegate Group to review Site Development Plans for possible drainage issues.

- **Water Court Case/Hale Augmentation** – Andrea Benson will be taking this to water court by itself – not as part of a larger case. So, holding off until the Drainage Master Plan is updated and we have SEO approval of a design.
- **Applegate Cost Estimate: Hydrologic Modeling & Drainage Plan Update**
 - Task 1: Hydrologic Modeling
 - Task 2: Drainage and Erosion Control Plans
 - Task 3: Inflow Design Flood & Spillway Check
 - Total: \$42,430

A motion to approve the proposal from Applegate Group for Hydrologic Modeling & Drainage Plan Update was made by Pat Skinner, seconded by Kim Hittle and approved unanimously.

- **Mesa Ridge Budget**
 - Have confirmed that CCMD is included in their 2020 budget @ \$81,882. (not the \$84,729 we asked for, but close)
- **Fountain Mesa Blvd Conservation Project**
 - A site meeting had been planned but needs to be re-scheduled.
 - Have located and spoken with the representative of the Fry-Ark line. Will meet with him on-site soon, weather depending. This will influence the PP Concept Plan.
- **Pavilion Roof**
 - McWilliams Roofing has been engaged. Their metal roof team is booked into the new year. They estimated end of February, but don't have an exact date.

Old Business

None

New business

None

The meeting was adjourned at 12:35 pm.

Respectfully submitted by

Elise Bergsten, District Manager