

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday, August 20th, 2020 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held August 20th, 2020. Board members met virtually using Zoom.us. The meeting was convened at 12:02 pm.

Board members present: Greg Hanus, Gerry Martinez, Pat Skinner, Kim Hittle

Excused: David Hamilton

Also present: Elise Bergsten, Pete Susemihl

Legal Report/Mesa Ridge Update – moved to the beginning of the meeting.

- Met with Carrie Bartow on July 21. She had been told by her board to stand down and stop negotiating with us regarding MRMD’s capital contribution to the park. Their stance is that – due to issues with the City, Mesa Ridge is not in a position to do anything on the capital side at this time. She intimated that the O&M contribution would continue as earlier agreed.
- We did receive a second payment towards O&M in July.
- Met with the City of Fountain shortly after; with Pete and Elise, Scott Trainor, Troy Johnson and Brandy Williams. Scott reported that MRMD is talking with Fountain regarding development of the land east of the park. City of Fountain has let them off the hook as far as building Powers through to C&S or Link Road. They will have to reserve the easement for that project, but not build it. This means the building of Powers could be put off another 20 years or so, unfortunate news for Cross Creek residents.

Consent Calendar (see packet)

- July 2020 meeting minutes
- Bill Payments totaling \$38,437.17 – General Fund, \$3,744.00 – Capital Fund

Date	Num	Name	Memo	Amount
July 2020 Bill-Pay		General Fund		
08/10/2020	10003916-01	City of Fountain Utilities	8107 Parkglen Dr	7,384.41
08/10/2020	10004002-01	City of Fountain Utilities	8115 Parkglen Dr	34.64
08/10/2020	01120000-01	City of Fountain Utilities	8201 Ftn Mesa Rd	2,658.80
08/10/2020	10001292-01	City of Fountain Utilities	8098 Hurley	869.33
08/10/2020	10001293-01	City of Fountain Utilities	7205 Village Meadows Dr	817.40
08/10/2020	10001482-01	City of Fountain Utilities	7405 Village Meadows Dr	463.21
08/10/2020	10002216-01	City of Fountain Utilities	Glenburn/Park B2	1,181.03
08/10/2020	10002217-01	City of Fountain Utilities	Brook Valley/B1	750.53
08/19/2020	July	Greg Hanus	meeting stipend	92.35
08/19/2020	July	Gerry Martinez	meeting stipend	92.35
08/19/2020	July	Patrick Skinner	meeting stipend	92.35
08/19/2020	July	David Hamilton	meeting stipend	92.35
08/19/2020	July	Kim Hittle	meeting stipend	92.35
08/19/2020	eftps	IRS	941 payment	76.50
08/19/2020	20-188	Balanced Management Services, Inc.	August	5,387.47
08/19/2020		Haynie & Company	June & July	6,000.00
08/19/2020	CCRP-0720	Land Management, LLC		5,339.30
08/19/2020	CCMD-0720	Land Management, LLC		5,522.00
08/19/2020	32738	Susemihl, McDermott & Downie, P.C.		1,490.80
				38,437.17
		Capital Fund		
08/19/2020	13504	Plant Engineering	Lighting Engineering services	3,744.00
				3,744.00

- Financial Reports

A motion to approve the August Consent Calendar was made by Gerry Martinez, seconded by Greg Hanus and approved unanimously.

Manager Report – Project Discussion (see packet)

- **Bank Transfer** - Transferred \$100,000 from General Fund Checking to GF Money Market account in order to maximize interest earning.
- **2019 Audit Re-Submittal**
Haynie & Co. had to re-submit the audit. There was an error made (a line hidden from view) in the original submittal. This did not change the financials – they just showed the hidden line.
- **O&M Payment from MRMD Received:** \$27,324.47. Invoiced MRMD for the remainder due.
- **Solar Light – BMX (temporary)** purchased by CCMD, installed at BMX track.
- **Parking Lot Lighting** – Foster Electric was selected as vendor. Three RFPs were received. All were within a few thousand of each other in cost estimate. Remember that Mitch Plant had given a cost estimate of \$174,000. All three RFPs estimated the price to be around \$100,000, remarkably lower than we thought.
Permitting is underway.
- **Kiosk Sign at Entrance**
Working with Melanie Estrada at City of Fountain regarding the permitting of the kiosk sign.
- **Signage**
Showed directors the post trail signage that shows that dirt bikes and OHVs are not permitted. This will be installed within the next week or so, at park entrances.
- **BMX**
Could we add a trash can at the BMX entrance? Discussed types of trash cans and placement.
- **Hale Reservoir** – we got clear guidance from City of Fountain that we do not have to update the Master Drainage Development Plan. We will need to do a Final Drainage Report specific to our project, using the 2013 MDDP as a basis.
- **Fountain Mesa Blvd** – need to get a notarized signature on the Maintenance Agreement before turning in to City of Fountain. The project itself is on hold until spring. Will meet with Steve Moorhead to wrap up the project for this season.
- **Altercation at CC Park** – An altercation took place between a representative from Land Management Co and two young men in a car, in the parking lot near the pavilion. The men were doing donuts in their car, and the landscape maintenance crew member stopped them by jumping in front of the car. Police responded to the scene after the car allegedly hit the crew member as they attempted to flee the scene. Parents were upset and threatening civil action against the responding police officer. The driver was charged with attempted assault. The PD asked for security footage. Our IT person pulled security footage, which was unhelpful.
- **Security Cameras** – the system was installed in order to protect the building from vandalism. We've been asked to pull footage twice, both times in order to view activity in the parking lot. Both times the footage didn't extend far enough. IT person (Michael Salazar) reported that not all cameras are working. Right now, footage can only be accessed by visiting the site and gathering the data. Internet connectivity would help, as well as additional and improved cameras.

Elise recommends upgrading the security system. Directors were in consensus to move forward with increased and improved cameras and system. Will consult with Mitch Plant as well as Mike Salazar.

- **Vandalism** – In the men’s room, all three toilets and one sink were filled with rocks and mud this month. Someone tried to build a fire in the pavilion, up against the wall.
- **Budget Hearing** – will be held at our November 19th board meeting. Will discuss a draft budget in October.

Old Business

None

New business

None

The meeting was adjourned at 12:37 pm.

Respectfully submitted by

A handwritten signature in blue ink that reads "Elise M. Bergsten". The signature is written in a cursive, flowing style.

Elise Bergsten, District Manager