

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday, September 17th, 2020 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held September 17th, 2020. Board members met virtually using Zoom.us. The meeting was convened at 12:04 pm.

Board members present: Greg Hanus, David Hamilton, Pat Skinner, Kim Hittle

Excused: Gerry Martinez

Also present: Elise Bergsten, Pete Susemihl

Legal Report – Pete Susemihl

The Budget Hearing will be scheduled for November 19th at 12:00 pm.

Consent Calendar (see packet)

- August 2020 meeting minutes
- Bill Payments totaling \$32,800.26 – General Fund, \$1,150.00 – Capital Fund

| Date | Num | Name | Memo | Amount |
|--------------------------------|-------------|------------------------------------|-------------------------------|------------------|
| September 2020 Bill-Pay | | General Fund | | |
| 09/10/2020 | 10003916-01 | City of Fountain Utilities | 8107 Parkglen Dr | 8,767.51 |
| 09/10/2020 | 10004002-01 | City of Fountain Utilities | 8115 Parkglen Dr | 36.04 |
| 09/10/2020 | 01120000-01 | City of Fountain Utilities | 8201 Ftn Mesa Rd | 2,769.32 |
| 09/10/2020 | 10001292-01 | City of Fountain Utilities | 8098 Hurley | 829.65 |
| 09/10/2020 | 10001293-01 | City of Fountain Utilities | 7205 Village Meadows Dr | 871.08 |
| 09/10/2020 | 10001482-01 | City of Fountain Utilities | 7405 Village Meadows Dr | 523.31 |
| 09/10/2020 | 10002216-01 | City of Fountain Utilities | Glenburn/Park B2 | 943.90 |
| 09/10/2020 | 10002217-01 | City of Fountain Utilities | Brook Valley/B1 | 782.15 |
| 09/16/2020 | August | Greg Hanus | meeting stipend | 92.35 |
| 09/16/2020 | August | Gerry Martinez | meeting stipend | 92.35 |
| 09/16/2020 | August | Patrick Skinner | meeting stipend | 92.35 |
| 09/16/2020 | August | Kim Hittle | meeting stipend | 92.35 |
| 09/16/2020 | eftps | IRS | 941 payment | 61.20 |
| 09/16/2020 | 20-191 | Balanced Management Services, Inc. | September | 5,179.70 |
| 09/16/2020 | 126 | David Rudin | September | 75.00 |
| 09/16/2020 | CCRP-0820 | Land Management, LLC | | 6,185.00 |
| 09/16/2020 | CCMD-0820 | Land Management, LLC | | 5,042.00 |
| 09/16/2020 | 32812 | Susemihl, McDermott & Downie, P.C. | | 365.00 |
| | | | | 32,800.26 |
| | | Capital Fund | | |
| 09/16/2020 | | Plant Engineering | Lighting Engineering services | 1,150.00 |
| | | | | 1,150.00 |

- Financial Reports

A motion to approve the September Consent Calendar was made by David Hamilton, seconded by Greg Hanus and approved unanimously.

Manager Report – Project Discussion (see packet)

- **Invasive Species Removal/GOCO-MHYC Grant Application** – An application is ready for submittal to GOCO. This would provide CCMD with two weeks of services of a chainsaw crew and a state-certified herbicide crew. Efforts would include the removal of tamarisk around the reservoir and throughout the park, as well as other noxious plant removal on the northwest side of the district, near the commercial area. CCMD would

provide \$4,000 in funds for rental of a chipper and purchase of herbicide and any plant purchases for restoration. GOCO would provide the crew, at a value of \$20,900.

- **Creek Week Clean-up** has been scheduled for October 3rd, 9 – 11 am. Vincent Burke will assist Elise with this clean up.
- **Parking Lot Lighting**
Permitting is still underway. Mitch Plant is working with Mike Salazar (our IT person) regarding design and specs for adding an updated security camera system. PCISYS is making a site visit to determine if their service would work there – this would mean internet cable or fiber-optics would not need to be run from the street to the building. Looking at whether internet would reach to the parking lot, and whether solar powered cameras would work in the parking lot, or whether we should trench for that to begin with. There will be increased costs associated with upgrading our current security camera system.
- **Steve Smith**
Hale Reservoir simplified fix? Steve is looking at the possibility of this. I will report back with his cost estimate.
- **MRMD Update**
Per Scott Trainor, Nor'wood is currently working with Fountain's planning department on a new subdivision plan for the undeveloped area east of the park. If development moves forward, we may just be able to proceed with Hale renovations as originally planned. If they submit park fees as committed in both IGAs, those fees would come to CCMD to be used for the renovation of Hale Reservoir.
- **Budget Hearing** – will be held at our November 19th board meeting. Will discuss a draft budget in October.

Old Business

None

New business

After discussion with the HOA, Greg suggested that the Halloween event be canceled as well as prizes for decorations, but that we still consider collaborating with the HOA regarding a simple Christmas decoration contest.

The meeting was adjourned at 12:30 pm.

Respectfully submitted by



Elise Bergsten, District Manager