

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday, October 15th, 2020 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held October 15th, 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, 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)

- September 2020 meeting minutes
- Bill Payments totaling \$45,278.80: General Fund - \$32,562.55; Capital Fund - \$12,716.25

Date	Num	Name	Memo	Amount
October 2020 Bill-Pay		General Fund		
09/18/2020		Deluxe Business Checks	Capital Acct	206.16
10/10/2020	10003916-01	City of Fountain Utilities	8107 Parkglen Dr	8,413.55
10/10/2020	10004002-01	City of Fountain Utilities	8115 Parkglen Dr	36.01
10/10/2020	01120000-01	City of Fountain Utilities	8201 Ftn Mesa Rd	2,474.54
10/10/2020	10001292-01	City of Fountain Utilities	8098 Hurley	754.96
10/10/2020	10001293-01	City of Fountain Utilities	7205 Village Meadows Dr	733.96
10/10/2020	10001482-01	City of Fountain Utilities	7405 Village Meadows Dr	479.55
10/10/2020	10002216-01	City of Fountain Utilities	Glenburn/Park B2	863.96
10/10/2020	10002217-01	City of Fountain Utilities	Brook Valley/B1	704.20
10/15/2020	September	Greg Hanus	meeting stipend	92.35
10/15/2020	September	Patrick Skinner	meeting stipend	92.35
10/15/2020	September	David Hamilton	meeting stipend	92.35
10/15/2020	September	Kim Hittle	meeting stipend	92.35
10/15/2020	eftps	IRS	941 payment	61.20
10/15/2020	50538	Applegate Group: 12-130.004.4	Mesa Ridge Crossing Plan Review	618.75
10/15/2020	50631	Applegate Group: 12-130.004.4	Mesa Ridge Crossing Plan Review	453.75
10/15/2020	50682	Applegate Group: 12-130.004.4	Mesa Ridge Crossing Plan Review	618.75
10/15/2020	50869	Applegate Group: 12-130.004.4	Mesa Ridge Crossing Plan Review	1,131.71
10/15/2020	20-199	Balanced Management Services	October	5,219.60
10/15/2020	127	David Rudin	October	75.00
10/15/2020	CCRP0920	Land Management, LLC		3,890.00
10/15/2020	CCMD0920	Land Management, LLC		5,092.50
10/15/2020	32873	Susemihl, McDermott & Downie, P.C.		365.00
				32,562.55
		Capital Fund		
10/15/2020	50537	Applegate Group: 12-130.004.3	Drainage Plan Update	660.00
10/15/2020	50630	Applegate Group: 12-130.004.3	Drainage Plan Update	971.25
10/15/2020	50681	Applegate Group: 12-130.004.3	Drainage Plan Update	3,753.75
10/15/2020	50825	Applegate Group: 12-130.004.3	Drainage Plan Update	2,478.75
10/15/2020	50870	Applegate Group: 12-130.004.3	Drainage Plan Update	1,110.00
10/15/2020	50928	Applegate Group: 12-130.004.3	Drainage Plan Update	3,742.50
				12,716.25
				45,278.80

- Financial Reports

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

Manager Report – Project Discussion (see packet)

- **Lighting Project**
 - Foster Electric – AIA Contract is in Process
 - Security Camera needs are still not settled
 - Should we run conduit and cable for internet to reach the parking lot security cameras? That will be an extra charge.
 - Yes, and lay the Cat5 cable now, because it's inexpensive.

- **MRMD Update**

Elise spoke with Bobby Ingels from Nor'wood. They are working with City of Fountain regarding a land exchange with City of Fountain for the possible future recreation center. Per Bobby, this is the only thing they are pursuing at this time, that Fountain permit fees are still too high to make home-building profitable (pretty sure this isn't true).
- **Board Member Notes**
 - Will need to be careful regarding encouraging fishing at Hale. A lot of fishing trash is left behind, and if stocked, the reservoir could draw enough fishing that habitat and eco-systems are affected negatively.
 - ATV accident at the park resulted in injury serious enough to warrant an ambulance. Signage is up that clearly limits trail use, but ATVs are still in the park.
 - Bull snakes in backyards facing the park.
 - Irrigation break at BMX track for a week or two may make a difference in the next water bill.
 - Could a trash can be installed at the BMX track?
 - Workout stations around the pond? Combine with sight-seeing signage about the natural environment. QR codes?
 - Bentwater PP – planting beds with butterfly and hummingbird friendly plants and signage.
 - Discussed tree planting and how to maximize their chances of survival. Mentioned Hardings Nursery.
 - Gerry asked BMX to present a new list of hoped-for amenities. Their board has new members.
 - Name the parking lots? Yes, please!
 - Fence that borders the east side of the Cross Creek Church property. This is either church or Fountain's responsibility.
- **Budget Review**
 - Presented and discussed the proposed 2021 budget in detail. Points of discussion included:
 - Assessed Valuation went up, but not by much. AV may get locked-in at 7.15% if the Gallagher Amendment passes, but property values are not expected to drop.
 - Specific Ownership Tax is lower than in prior years, likely a reflection of folks being conservative with funds due to increased economic uncertainty.
 - Directors agreed that "Other Consulting Services" should be raised to \$10,000 per year. This category was used for Applegate's review of proposed design plans that might affect the district's stormwater obligation.
 - Cost of water did go up significantly between 2019 and 2020. Have upped that for 2021 for metro district and regional park.
 - Directors agreed to budget \$115,000 for repairs/upgrades throughout the metro district.

- Tried to keep the Regional Park O&M close to the prior year, since MRMD will be paying half of the O&M, and we know that they raised their mill levy in order to pay that in 2020.
- Directors agreed to transfer \$200,000 from Operating to Capital Project Fund to dedicate to capital improvements anywhere in the district.
- Directors agreed to dedicate \$100,000 in the 2020 budget for the lighting project, and \$100,000 each to Regional park improvements and Pocket Park improvements in 2021.

Old Business

None

New business

None

The meeting was adjourned at 1:22 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