

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING – BUDGET HEARING
Thursday, November 19, 2020 12:00pm**

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held November 19, 2020. Board members met virtually using Zoom.us. The meeting was convened at 12:09 pm.

Board members present: Greg Hanus, David Hamilton, Pat Skinner, Kim Hittle, Gerry Martinez
Also present: Elise Bergsten, Pete Susemihl

Legal Report – Pete Susemihl - none

Consent Calendar (see packet)

- October 2020 meeting minutes
- Bill Payments totaling \$87,196.06: General Fund - \$32,543.06; Capital Fund - \$54,653.00

Date	Num	Name	Memo	Amount
November 2020 Bill-Pay		General Fund		
11/10/2020	10003916-01	City of Fountain Utilities	8107 Parkglen Dr	9,504.48
11/10/2020	10004002-01	City of Fountain Utilities	8115 Parkglen Dr-electric	34.82
11/10/2020	01120000-01	City of Fountain Utilities	8201 Ftn Mesa Rd	2,694.98
11/10/2020	10001292-01	City of Fountain Utilities	8098 Hurley	836.07
11/10/2020	10001293-01	City of Fountain Utilities	7205 Village Meadows Dr	708.28
11/10/2020	10001482-01	City of Fountain Utilities	7405 Village Meadows Dr	523.90
11/10/2020	10002216-01	City of Fountain Utilities	Glenburn/Park B2	968.87
11/10/2020	10002217-01	City of Fountain Utilities	Brook Valley/B1	647.71
11/18/2020	October	Greg Hanus	meeting stipend	92.35
11/18/2020	October	Patrick Skinner	meeting stipend	92.35
11/18/2020	October	David Hamilton	meeting stipend	92.35
11/18/2020	October	Kim Hittle	meeting stipend	92.35
11/18/2020	October	Gerry Martinez	meeting stipend	92.35
11/20/2020	eftps	IRS	941 payment	76.50
11/18/2020	20-202	Balanced Management Services	November	5,133.16
11/18/2020	128	David Rudin	November bird hike	75.00
11/18/2020	CCMD-1020	Land Management, LLC		5,169.20
11/18/2020	CCRP-1020	Land Management, LLC		4,780.00
11/18/2020		Susemihl, McDermott & Downie, P.C.		928.34
				32,543.06
		Capital Fund		
10/15/2020	51038	Applegate Group: 12-130.004.3	Drainage Plan Update	5,085.00
11/17/2020	11021-1	Foster Electric Corporation	Parking Lot Lighting	49,568.00
				54,653.00
				87,196.06

- Financial Reports

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

BUDGET HEARING

A public hearing regarding the 2021 Budget for Cross Creek Metropolitan District was advertised and set for November 19, 2020. The budget hearing was opened at 12:13 pm. Directors discussed budget line items, and the public hearing was closed at 12:19 pm.

A motion was made to approve the Budget Resolution, incorporating changes discussed in the budget hearing, and dependent on final Assessed Valuation to be received in December. The motion was made by Greg Hanus, seconded by Gerry Martinez, and approved unanimously.

Manager Report/Discussion

- Lighting Project
 - Foster Electric reported that they should be completing the project this week.
- Code Enforcement Officer Tom Wisdom
- Printed park rules to hand out at the park
- Park rules posted in multiple locations
- Elise will call the church about the deteriorated fence along their property.
- Directors support the idea of nature-themed names for the pocket parks.

Old Business

None

New business

None

The meeting was adjourned at 12:36 pm.

Respectfully submitted by



Elise Bergsten, District Manager