

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday, December 17, 2020 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held December 17, 2020. Board members met virtually using Zoom.us. The meeting was convened at 12:00 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)**

- November 2020 meeting minutes
- Bill Payments totaling \$23,335.14, all from the General Fund.

Date	Num	Name	Memo	Amount
<b>December 2020 Bill-Pay</b>		<b>General Fund</b>		
12/10/2020		City of Fountain Utilities		300.35
12/10/2020		City of Fountain Utilities		363.43
12/10/2020		City of Fountain Utilities		264.82
12/10/2020		City of Fountain Utilities		317.10
12/10/2020		City of Fountain Utilities		190.47
12/10/2020		City of Fountain Utilities		378.49
12/10/2020		City of Fountain Utilities		4,205.69
12/10/2020		City of Fountain Utilities		462.88
12/16/2020	November	Greg Hanus	meeting stipend	92.35
12/16/2020	November	Patrick Skinner	meeting stipend	92.35
12/16/2020	November	David Hamilton	meeting stipend	92.35
12/16/2020	November	Kim Hittle	meeting stipend	92.35
12/16/2020	November	Gerry Martinez	meeting stipend	92.35
12/16/2020	eftps	IRS	941 payment	76.50
12/16/2020	51083	Applegate Group Balanced Management Services	drainage plan review	316.25
12/16/2020	20-202 CCMD-		December	5,208.16
12/16/2020	1120 CCRP-	Land Management, LLC		5,150.00
12/16/2020	1120	Land Management, LLC		4,733.00
12/16/2020	290	Salazar Technical Services	security cameras-July work	450.00
12/16/2020	33090	Susemihl, McDermott & Downie, P.C.		456.25
				<b>23,335.14</b>

- Financial Reports

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

**Manager Report/Discussion**

- Directors discussed and unanimously approved new Park Rules & Regulations. Will get signs replaced and handouts for directors.

- Lighting Project - has not progressed. They are waiting for the light poles to be delivered.
- Little Free Library – A homeowner installed one, which violated HOA rules. Some neighborhood push-back. Would we like to install one or more in pocket parks or trail access tracts? Yes, Elise & Kim will research this.
- A very simple Christmas decoration contest may be held. CCMD will pay for half of the prizes.

**Old Business**

None

**New business**

None

The meeting was adjourned at 12:54 pm.

Respectfully submitted by

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

Elise Bergsten, District Manager