

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday, January , 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 12:03 pm.

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

Also present: Elise Bergsten, Pete Susemihl

Excused: Greg Hanus

Legal Report – Pete Susemihl - none

Consent Calendar (see packet)

- December 2020 meeting minutes
- Bill Payments totaling \$36,508.54, \$25,186.54 from the General Fund and \$11,322 from the Capital Fund.

Date	Num	Name	Memo	Amount
January 2021 Bill-Pay		General Fund		
12/22/2020		CO Special Districts Prop & Liab	Insurance	6,148.00
01/10/2021		City of Fountain Utilities	8201 Fountain Mesa Rd	51.23
01/10/2021		City of Fountain Utilities	8098 Hurley	51.23
01/10/2021		City of Fountain Utilities	7205 Village Meadows Dr	51.23
01/10/2021		City of Fountain Utilities	7405 Village Meadows Dr	51.23
01/10/2021		City of Fountain Utilities	Glenburn/Park B2	51.23
01/10/2021		City of Fountain Utilities	Brook Valley/B1	57.20
01/10/2021		City of Fountain Utilities	8107 Parkglen Dr	446.48
01/10/2021		City of Fountain Utilities	8115 Parkglen-electric	324.72
01/20/2021	December	Greg Hanus	meeting stipend	92.35
01/20/2021	December	Patrick Skinner	meeting stipend	92.35
01/20/2021	December	David Hamilton	meeting stipend	92.35
01/20/2021	December	Kim Hittle	meeting stipend	92.35
01/20/2021	December	Gerry Martinez	meeting stipend	92.35
01/20/2021	eftps	IRS	941 payment	76.50
01/20/2021		Balanced Management Services	January	5,484.11
01/20/2021		Land Management, LLC	CCRP1220	5,625.38
01/20/2021		Land Management, LLC	CCMD1220	5,000.00
01/20/2021		Sign Center	33845	120.00
01/20/2021		Susemihl, McDermott & Downie, P	33131	1,186.25
				25,186.54
		Capital Fund		
01/20/2021		Foster Electric	11021.2	11,322.00
				11,322.00
				36,508.54

- Financial Reports

A motion to approve the January Consent Calendar was made by Gerry Martinez, seconded by Kim Hittle and approved unanimously.

Manager Report/Discussion

- Elise asked Pete about the viability of taking the issue of the district being able to borrow money to a vote of the people. Discussion ensued. This would be a stretch and a hard sell.
- Have come to a dead-end with looking for a lender that would loan funds to the District subject to the restrictions set out in our Service Plan.
- Meeting with Scott Trainor, his lawyer, finance director and preferred lender, to explore the possibility of having Fountain be the borrower, with an IGA between entities that commits us to making monthly loan payments, subject to annual appropriations.
- Gerry confirmed that Garret Richards has taken over as track operator for CC BMX. They have a full board of directors, have purchase some new equipment, and plan to be racing in March, weather depending.
- Directors discussed building the board strategically – what experience would be most helpful to the development of the district right now? We have time to find a good person.
- Hale Reservoir signs have been installed. Park Rules & Regs will follow.
- A postcard has been designed, but only has room for the rules and regulations. Will also create a new brochure, which will have more room for positive messages as well as rules.
- Invasive Species plan is underway, as well as a Stormwater Management plan.

Old Business

None

New business

None

The meeting was adjourned at 12:37 pm.

Respectfully submitted by



Elise Bergsten, District Manager