

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday, March 18, 2020 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held March 18, 2020. Board members met virtually using Zoom.us. The meeting was convened at 12:02 pm.

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

Legal Report – Pete Susemihl - none

Consent Calendar (see packet)

- February 2021 meeting minutes
- Bill Payments totaling \$53,766.03; \$19,227.82 from the General Fund and \$34,548.21 from the Capital Fund.

Date	Num	Name	Memo	Amount
March 2021 Bill-Pay		General Fund		
03/02/2021	dr	Eastern Colorado Bank	wire fee	20.00
03/10/2021	autopay	City of Fountain Utilities	8201 Fountain Mesa Rd	51.23
03/10/2021	autopay	City of Fountain Utilities	8098 Hurley	51.23
03/10/2021	autopay	City of Fountain Utilities	7205 Village Meadows Dr	51.23
03/10/2021	autopay	City of Fountain Utilities	7405 Village Meadows Dr	51.23
03/10/2021	autopay	City of Fountain Utilities	Glenburn/Park B2	51.23
03/10/2021	autopay	City of Fountain Utilities	Brook Valley/B1	51.23
03/10/2021	autopay	City of Fountain Utilities	8107 Parkglen Dr	462.67
03/10/2021	autopay	City of Fountain Utilities	8115 Parkglen-electric	404.79
03/15/2021	eftps	IRS	941 payment	45.90
03/17/2021	3579	Greg Hanus	February	92.35
03/17/2021	3580	Patrick Skinner	February	92.35
03/17/2021	3581	Kim Hittle	February	92.35
03/17/2021	3582	Gerry Martinez	February	92.35
03/17/2021	3583	Balanced Management Services	21-17	5,389.75
03/17/2021	3584	Land Management, LLC	CCMD0221	5,150.00
03/17/2021	3584	Land Management, LLC	CCRP0221	6,347.93
03/17/2021	3585	Susemihl, McDermott & Downie, P	33253	730.00
				19,227.82
		Capital Fund		
03/17/2021	2256	Foster Electric	11021-3	2,210.00
03/17/2021	2257	Foster Electric	11021.4 (contingent)	32,338.21
				34,548.21
				53,776.03

- Financial Reports

A motion to approve the March Consent Calendar was made by Greg Hanus, seconded by Gerry Martinez and approved unanimously.

Manager Report/Discussion

- The second payment to Foster Electric will be released to them after the project is complete. This is not quite true yet. Will be meeting with Foster Electric on-site today.

Will inspect the project and go over the operations of the lights (I was mistaken that there had been a mobile hot-spot installed). Greg and Gerry will both attend this site visit.

- Police responded to spots fired near the pavilion recently, and they asked for camera footage. Mike Salazar retrieved the footage and was not able to see anything from our cameras. He did an inventory of which cameras were working. None are working well at night, they weren't designed for it, and the videos that we do have are very grainy. We're getting a clearer idea about what our needs are.
- Scott Trainor met with Fountain City Council in executive session and reports that Fountain is agreeable to the idea of being the borrower, with an IGA that would have suitable protections for Fountain.
- Next step: have Applegate revise the cost estimate. Create a site plan that includes the whole project, not just the reservoir re-build. Make sure that the amount we're talking about is realistic.
- The Augmentation agreement that we have with City of Fountain augments Hale Reservoir for evaporative loss for the size of the reservoir today. Future augmentation needs for an expanded Hale Reservoir and for irrigation water used will need additional augmentation water. This will require a second augmentation agreement or an amendment to the current agreement. Steve Smith from Applegate is working on the math for this. Fountain is willing to sell us inexpensive return-flow water for these augmentation needs – this would likely be an ongoing O&M expense.
- Water Table – Hale Reservoir levels. Again, Hale Reservoir is quite full this winter, even though we are in a drought. The original decree for Hale Reservoir states that there is a spring under the lake. But we are also seeing a lot of water from the north – I've been informed that this is likely due to "groundwater mounding" caused when Mesa Ridge Apartments were built.
- We will need to measure inflows and outflows, and probably should be doing so already. Steve Smith will connect us with a vendor who can help us do that. We'd also need to out-source the monitoring of the measuring devices to a company that offers those services. This is part of our stormwater management responsibility, as is keeping drainage culverts free of silt and debris.
- Steve Smith is still working to complete the tasks we set for him earlier – to review and edit the current design if needed. We met with Fountain regarding what exactly would need to be updated re: the drainage master plan for the area. I've asked Steve for a revised scope of work.
- **Project Prioritization** - Directors discussed possible projects and supported the following improvements:
 - Security Cameras (\$2500 + install) \$ 5,000
 - Internet to Building
 - Little Free Libraries (\$400 each on high end) \$ 1,600
 - Trash Cans (concrete = ~\$800 each, shipped) \$
 - Picnic Tables in pocket parks (~\$800 each, w/o shipping, install) \$ 5,000
 - BMX SoilTac order \$ 3,100
 - Kiosk Sign
 - BMX Asphalt
 - Benches in the big park
 - Curb/Gutter at CC Park
 - Landscaping around pavilion, in parking lot island
 - Grass west of restrooms?
 - Tree Plan – Tree care services: Hardings Nursery, SavaTree
 - Bentwater PP – least developed
 - Fencing/gates?
 - Gates/Security firm to close the park?

- Directors were in consensus to wait on the Fountain Mesa Blvd conversion project.

Old Business

None

New business

None

The meeting was adjourned at 1:01 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