

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday July 15, 2021, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held July 15, 2021. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Greg Hanus, Kim Hittle, Pat Skinner, Gerry Martinez, Teresa Cain
Others present: Elise Bergsten, Laurel Bergsten, and Pete Susemihl.

The meeting was convened at 12:06 pm.

Consent Calendar (see packet)

- June 2021 meeting Minutes
- Bill Payments as shown below:

Date	Num	Name	Memo	Amount
July 2021 Bill-Pay		General Fund		
07/10/2021	autopay	City of Fountain Utilities	8201 Fountain Mesa Rd	2,488.42
07/10/2021	autopay	City of Fountain Utilities	8098 Hurley	1,597.30
07/10/2021	autopay	City of Fountain Utilities	7205 Village Meadows Dr	836.65
07/10/2021	autopay	City of Fountain Utilities	7405 Village Meadows Dr	529.15
07/10/2021	autopay	City of Fountain Utilities	Glenburn/Park B2	1,001.43
07/10/2021	autopay	City of Fountain Utilities	Brook Valley/B1	806.19
07/10/2021	autopay	City of Fountain Utilities	8107 Parkglen Dr	4,855.86
07/10/2021	autopay	City of Fountain Utilities	8115 Parkglen-electric	93.06
07/15/2021	eftps	IRS	941 payment	61.20
07/15/2021	3613	Gerry Martinez	June	92.35
07/15/2021	3614	Greg Hanus	June	92.35
07/15/2021	3615	Patrick Skinner	June	92.35
07/15/2021		Balanced Management Services	21-35	5,389.75
07/15/2021	reimbursement	Balanced Management Services	Bird Dog	107.66
07/15/2021		David Rudin	May-Jun	300.00
07/15/2021		Land Management, LLC	CCMD0621	6,385.00
07/15/2021		Land Management, LLC	CCRP0621	6,065.00
07/15/2021		Susemihl, McDermott & Downie, P.C.		1,837.00
				32,630.72
		Capital Fund		
		Applegate Group	51554	2,592.50
		Applegate Group	51553	1,330.00
				3,922.50
				36,553.22

- Financial Reports

A motion to approve the consent calendar was made by Kim Hittle, seconded by Pat Skinner, and approved unanimously.

Legal Report – Pete Susemihl

We have not heard back from Fountain regarding the IGA, so assume there are no problems.

Manager Report

Sandbox Dump Truck Park - Elise reported on a proposal to make the sandbox into a dump truck park. Brittany Fechko is with *Hike It, Baby*, an organization that creates events for parents and little

kids. Dump trucks would be donated and would remain in the sandbox for anyone to play with. Signage will be added later. Directors were supportive of trying this activity.

BMX Shed

Elise will meet with Garret on Saturday to talk about the shed location. Gerry Martinez states that the shed will be custom built, from donated materials, and volunteer time and labor, and will not cost anything for the park.

Park Use at Night - Light Log

Gerry asks if there is an ability to look at a log of when the lights come on. In the future this could be cross checked with security cameras to see what/when/why the lights are being triggered.

Park Improvements

- Elise has reconnected with Mitchell Dillman and will move forward with the kiosk sign.
- Will meet with Mike Rothe today about Little Free Library locations
- Concrete improvements will proceed.
- Elise will also meet with NES and Applegate today. NES will be revisiting the Park Master Plan.

Augmentation update

Water needs calculations have been re-done, as the original estimate was based on a bluegrass field, and actual water use doesn't come near the estimate. New calculations are much less, which will result in considerable cost savings for the district.

Hale Budget Increase

Elise would like to move funds from operating to the dedicated Hale Fund in order to bring over \$1 million to the table as the funding IGA moves forward with Fountain. It's not in the current budget to do so, but there is plenty of room to do so.

A motion to move \$150,000 from the Operating Fund to the Hale Fund was made by Greg Hanus, seconded by Gerry Martinez and approved unanimously.

Other Improvements to come

- Concrete and picnic tables at two pocket parks.
- Security cameras.
- Sturdier metal toilet paper dispensers will replace vandalized plastic dispensers.
- Benches at BMX and soccer field?

BMX

Greg suggested that CCMD provide funds (\$5,000 per year, perhaps) to BMX for improvements, so they would know this money is available. Wondered when BMX plans to make more improvements. Directors were in consensus to add this to next year's budget.

Little Free Library Launch

Little Free Library Launch is this Saturday at 10am, and board members are invited to come.

A motion to adjourn the meeting was made by Greg Hanus, seconded by Gerry Martinez and approved unanimously. The meeting was adjourned at 12:48 pm.

Respectfully submitted by

Laurel Bergsten, Acting Secretary