

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday August 19, 2021, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held August 19, 2021. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

A motion to excuse Kim Hittle was duly made, seconded and passed unanimously.

The meeting was convened at 12:04 pm.

Consent Calendar (see packet)

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

Date	Num	Name	Memo	Amount
August 2021 Bill-Pay		General Fund		
08/10/2021	autopay	City of Fountain Utilities	8201 Fountain Mesa Rd	2,373.36
08/10/2021	autopay	City of Fountain Utilities	8098 Hurley	1,523.43
08/10/2021	autopay	City of Fountain Utilities	7205 Village Meadows Dr	796.97
08/10/2021	autopay	City of Fountain Utilities	7405 Village Meadows Dr	516.89
08/10/2021	autopay	City of Fountain Utilities	Glenburn/Park B2	796.62
08/10/2021	autopay	City of Fountain Utilities	Brook Valley/B1	645.61
08/10/2021	autopay	City of Fountain Utilities	8107 Parkglen Dr	7,733.88
08/10/2021	autopay	City of Fountain Utilities	8115 Parkglen-electric	86.46
08/16/2021	eftps	IRS	941 payment	45.90
		Kim Hittle	July	92.35
		Gerry Martinez	July	92.35
		Greg Hanus	July	92.35
		Patrick Skinner	July	92.35
		Teresa Cain	July	92.35
		Balanced Management Services	21-37	5,389.75
	reimbursement	Balanced Management Services	Bird Dog & Facebook	126.84
		Haynie & Co.	D60132	2,700.00
		Haynie & Co.	D60655	1,700.00
		Land Management, LLC	CCMD0721	6,130.00
		Land Management, LLC	CCRP0721	6,077.98
		Susemihl, McDermott & Downie, F	33595	547.50
				37,652.94
		Capital Fund		
		NES	12624	1,092.50
				1,092.50
				38,745.44

- Financial Reports

A motion to approve the consent calendar was made by Greg Hanus, seconded by Teresa Cain, and approved unanimously.

Legal Report – Pete Susemihl

There was a miscommunication amongst City of Fountain staff regarding the IGA, which has been approved and signed by CCMD. They are proceeding with valuation of the assets that will used as collateral for the Certificates of Participation.

Manager Report

Concrete Finish Work at Pavilion has been completed, already creating a more finished look for the park. Additional landscaping around the pavilion area is being considered and scoped.

Sandbox Dump Truck Park – This experiment seems to be working well so far, with kids observed playing with the trucks, and no vandalism of note.

Little Free Libraries – are very popular, and more books are needed!

Budget/Grant Applications – work begins now on next year's budget and on grant applications for the Hale Reservoir project.

The meeting was adjourned at 12:31 pm.

Respectfully submitted by

Elise Bergsten, Acting Secretary