

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday October 21, 2021 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on October 21, 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, and Teresa Cain
Others present: Elise Bergsten, Laurel Bergsten, and Pete Susemihl.

The meeting was convened at 12:05 pm.

Consent Calendar (see packet)

- September 2021 Minutes
- Bill Payments as shown below:

Date	Num	Name	Memo	Amount
October 2021 Bill-Pay		General Fund		
10/10/2021	autopay	City of Fountain Utilities	8201 Fountain Mesa Rd	2,616.44
10/10/2021	autopay	City of Fountain Utilities	8098 Hurley	1,783.79
10/10/2021	autopay	City of Fountain Utilities	7205 Village Meadows Dr	809.23
10/10/2021	autopay	City of Fountain Utilities	7405 Village Meadows Dr	537.32
10/10/2021	autopay	City of Fountain Utilities	Glenburn/Park B2	1,049.28
10/10/2021	autopay	City of Fountain Utilities	Brook Valley/B1	627.76
10/10/2021	autopay	City of Fountain Utilities	8107 Parkglen Dr	8,982.95
10/10/2021	autopay	City of Fountain Utilities	8115 Parkglen-electric	116.67
10/15/2021	eftps	IRS	941 payment	61.20
10/20/2021	3637	Gerry Martinez	September	92.35
10/20/2021	3638	Greg Hanus	September	92.35
10/20/2021	3639	Kim Hittle	September	92.35
10/20/2021	3640	Patrick Skinner	September	92.35
10/20/2021	3641	Teresa Cain	September	92.35
10/20/2021	3642	Balanced Management Services	21-51	5,389.75
10/20/2021	reimbursement	Balanced Management Services	Bird Dog BBQ & Facebook	121.90
10/20/2021	3643	HydroSource, Inc	Gary Barber, consultant	1,395.00
10/20/2021	3644	Land Management, LLC	CCMD0921	6,823.50
10/20/2021		Land Management, LLC	CCRP0921	5,268.81
10/20/2021	3645	Susemihl, McDermott & Downie, P	33722	821.25
				36,866.60
		Capital Fund		
10/20/2021	10001	Applegate Group	.005 Augmentation	1,147.50
10/20/2021		Applegate Group	.004 Drainage Plan Update	3,111.25
10/20/2021		Applegate Group	.006 Hydrology	9,908.75
10/20/2021	10002	NES	August	3,774.80
10/20/2021		NES	September	3,904.10
				21,846.40
				58,713.00

- Financial Reports

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

Legal Report – Pete Susemihl

Legislation has changed regarding election nominations. Notification must now be emailed or mailed to every registered voter in the district as of 150 days before the election.

For the election next May Cross Creek can pull a list of voters in December.

Elise proposed adding \$10,000 as a budget item to cover these election expenses for the budget hearing in November.

Manager Report- Elise Bergsten

- Elise has submitted an application for a Colorado Water Plan Grant. The application was going to be for \$200,000 but was encouraged to ask for all that is needed, which is \$1,440,000. The application has been submitted to the Arkansas Basin Needs Assessment Committee for a letter of support. We will also be pursuing letters of support from the City of Fountain, Mesa Ridge Metro District, and the HOAs. The application is due to the Colorado Water Conservation Board by December 1. We will find out if the grant has been approved in March, and CWCB staff will likely ask for a reduction in the ask.
- The Hydrologic Hazard Analysis of Hale has been completed, submitted, reviewed, and approved. The SEO has asked us to develop a modified emergency plan.
- IGA is waiting to go before council until the appraisal of assets is complete, hopefully by the first week of November.
- Regarding stormwater and water quality, three stormwater forebays will be required. The estimated cost for this is \$62,000. A fourth detention facility may be required below the dam, but we are working to avoid that.
- A surveyor's services have been engaged.
- The non-jurisdictional status of Hale reservoir has expired, and a renewal request was submitted on October 11. This work was completed by our consultant Gary Barber.
- A site visit regarding the placement of water measuring devices is coming up. Will meet with Division Engineer Doug Hollister on-site to see what they will require.
- NES will host a public meeting next month. Please help us get the word out and get participants to attend.

Budget Discussion

Elise went over the draft budget with directors in advance of the November Budget Hearing. Notes regarding the discussion:

- The mill levy has increased by \$50,000 over last year.
- Mike Rothe will be raising his price, which has not yet been reflected in the draft.
- Teresa suggested the possibility of a community garden.
- Teresa asked about seeking sponsorships and donations for the park. Teresa has some experience doing this and would be willing to help seek donations.

The meeting was adjourned at 12:54 pm.

Respectfully submitted by

Laurel Bergsten, Acting Secretary