

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday June 17, 2021, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on June 17, 2021. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

The meeting was convened at 12:03 pm.

Consent Calendar (see packet)

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

Date	Num	Name	Memo	Amount
June 2021 Bill-Pay		General Fund		
06/10/2021	autopay	City of Fountain Utilities	8201 Fountain Mesa Rd	1,004.82
06/10/2021	autopay	City of Fountain Utilities	8098 Hurley	601.15
06/10/2021	autopay	City of Fountain Utilities	7205 Village Meadows Dr	547.82
06/10/2021	autopay	City of Fountain Utilities	7405 Village Meadows Dr	311.50
06/10/2021	autopay	City of Fountain Utilities	Glenburn/Park B2	603.72
06/10/2021	autopay	City of Fountain Utilities	Brook Valley/B1	555.75
06/10/2021	autopay	City of Fountain Utilities	8107 Parkglen Dr	9,383.02
06/10/2021	autopay	City of Fountain Utilities	8115 Parkglen-electric	375.70
06/15/2021	eftps	IRS	941 payment	61.20
		Gerry Martinez	May	92.35
		Greg Hanus	May	92.35
		Kim Hittle	May	92.35
		Patrick Skinner	May	92.35
		Balanced Management Services	21-29	5,389.75
	reimbursement	Balanced Management Services	Bird Dog & GoDaddy	134.20
		Haynie & Company	D59871	1,800.00
		Land Management, LLC	CCMD0521	6,042.50
		Land Management, LLC	CCRP0521	5,198.46
		Seal Coat Specialties, Inc.	17276	7,270.00
		Susemihl, McDermott & Downie, F	33510	4,471.25
				44,120.24
		Capital Fund		
		Applegate Group	51553	1,330.00
				1,330.00
				45,450.24

- Financial Reports

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

Legal Report – Pete Susemihl

Pete reminded the group that the legislature changed election years for Special Districts which will require elections to be held for 2 consecutive years with Board members holding 3-year terms, in order to get on the new election calendar.

IGA – Pete discussed the agreement with the Board, including the language around the debt, mill levy details and potential ramifications. Fountain City Council has already blessed this arrangement in concept. Elise discussed calculated projections for the loan repayment.

A motion was made to approve and sign the Intergovernmental Agreement regarding the funding of Hale Reservoir construction as presented by Greg Hanus, seconded by Gerry Martinez, and approved unanimously.

Manager Report/Discussion

Teresa Cain is in attendance again and is interested in becoming a board member.

A motion to appoint Teresa Cain as a Board member was made by Greg Hanus, seconded by Gerry Martinez, and approved unanimously.

CROSS CREEK PARK

- **Cross Creek Park Master Plan Update & Completion**
 - Discussion of the scope of work proposal from NES.
 - Potential stakeholders and their impact.
 - Timeline of project.

A motion to approve the NES proposal was made by Greg Hanus, seconded by Pat Skinner, and approved unanimously.

OTHER MATTERS

- **Naming the Park**
 - Greg and Kim have some options and will present once she returns.
- **Other Projects:**
 - Trash cans are currently at Mike's yard.
 - A date will be set for the grand opening of the Little Library once Kim returns from a family emergency.
 - Old tree loss, looking at other species options. Will be talking to Sav-A-Tree to use as a vendor or have an assessment done.
 - Invasive trees such as Russian Olive around the reservoir will be thinned out.
 - Dead bushes will be replaced mostly by salvia which is native and thrives in this area.
 - Storage is needed at the park. Should we add this to the Hale project? The concession stand will be reclaimed by the district to be used as a project management area.

Old Business

None

New business

- Pat will be offering an electronic signature for the upcoming audit.
- BMX state race is scheduled for August 21 and 22.
- Teresa will be out of town from August 5 to August 10 and again August 25 to September 8.

The meeting was adjourned at 12:48 pm.

Respectfully submitted by

Jennifer Kelly, Acting Secretary