

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday January 20, 2022 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on December 20, 2022. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

The meeting was convened at 12:02 pm.

Consent Calendar (see packet)

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

Legal Report – Pete Susemihl

Pat Skinner, Gerry Martinez and Teresa Cain's seats are up for nomination. If there are no other nominations an election will not need to be held.

Manager Report- Elise Bergsten

- The water leak has been found and Mike Rothe will watch closely when water comes back on to ensure that it has been taken care of.
- The Certificates of Participation (COP) are the loan Fountain is taking out on behalf of the district. The Intergovernmental Agreement (IGA) is the terms of the funding agreement that CCMD has agreed to. The COP timeline has been emailed to everyone. We are waiting for Fountain to sign the IGA.
- We will need to adopt the parameters of the bond documents between the February and March meeting, which we can do by continuing the February meeting to March 3rd in order to accommodate the city's timeline.
- We are close to having a pre-bid conference so that preferred vendors know our project is coming.
- Construction documents have been put on hold for stormwater considerations. Elise will meet with Brandy Williams and Ben Sheets on this subject.
- The Jurisdictional Determination is still in process, and they are requiring a full submittal of documents. If we become jurisdictional this could change the design considerably. Gary Barber is continuing to consult on the Stormwater matter.
- Steve Smith provided an update on the survey. Hale Reservoir appears to be 5.4 feet deep at its deepest point.
- There is concern about the southernmost culvert in the kidney shaped detention pond, which is lower than the lake level. To treat that stormwater before it goes into Hale there would need to be a separate stormwater pond south of Hale dam or we would need to redesign Hale to treat stormwater, which would significantly increase costs.
- Applegate is responsible for the design of the reservoir, and NES will design the perimeter. The current designs reflect the reservoir in a wet season, so the reservoir may not appear as full as it does in the design. NES is working on a design so that the wetlands look nice even when the reservoir is not full.
- Construction could begin this year in the fall depending on vendor availability, solving stormwater issues, and our jurisdictional status.
- CSU Pueblo is interested in adopting our project and saving the fish in Hale as part of an educational effort (fish are non-lethally shocked, and float to the surface for collection). We could possibly ask them to stock Hale when the project is complete. There may be an opportunity to re-home turtles living there as well. Other wildlife will be able to relocate

themselves. David Rudin could be utilized to coordinate volunteers on this and other Environmental projects.

- Laurel is sourcing books for the little free libraries. Children's books in particular are going fast.
- Mike is raising sprinkler heads at the park, and continuing work around the pavilion and landscaping.
- NES will have another public feedback meeting, but we could have our own as well, and level up our website and social media to keep people informed, and get feedback. We could also install a bulletin board in the pavilion to post announcements.

The meeting was adjourned at 12:48 PM.

Respectfully submitted by

Laurel Bergsten, Acting Secretary