

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday April 21, 2022, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on April 21, 2022. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

The meeting was convened at 12:04 pm.

**Consent Calendar (see packet)**

*A motion to approve the Consent Calendar was made by Gerry, seconded by Greg and approved unanimously.*

**Legal Report – Pete Susemihl**

Pete reported that there will be new Oaths of Office for Gerry and Teresa.

**Manager Report- Elise Bergsten**

- Hale Reservoir was deemed jurisdictional by the Army Corps of Engineers which means that we must acquire a permit. There are three possibilities for permitting, a wetlands restoration permit or a recreation permit. These two are nationwide templates and would be easy to apply for. The third option is an individual permit which would be more time-consuming.
- We will need to revise our wetlands delineation, but this may already be in NES's scope of work with Dan Maynard. Under the wetlands permit we will need to increase wetlands and improve the quality of plants.
- The Colorado Native Plant Society will be conducting surveys once a month until October, so we will have some good information to work with. Other surveys that need to occur are an endangered species survey and an archeological survey.
- John Chavez, Fountain's MS4 consultant had determined that we are not responsible for treating stormwater from outside the district and that most stormwater from the district should be treatable with wetlands features and existing structures. We will continue to employ his help to further dial that in.
- We can continue to use John Chavez as we apply for the jurisdictional determination on a time and materials basis.
- Design will be influence by the USACOE determination and requirements, so is not able to be finalized quite yet.
- Greg asked about when we should get in touch with contactors. It might be wise to reach out to a few contractors to warn them that this project is on the horizon.
- Having jurisdictional wetlands might open us up to additional funding sources. Additionally, we may be able to sell wetlands mitigation credits to others.
- Elise applied for 1.5 million in congressionally directed spending (a long shot), and will re-apply for funding from the Colorado Water Conservation Board (a different funding bucket).
- Directors discussed signage examples from NES. The board generally agreed that the first option, "Clean, Durable, and Modern," would be a good fit for the park.
- A plant palette was also sent for review, and Elise will discuss the plant list with Mike Rothe to consult on what thrives or dies in the area and select some plants to proceed with as landscape gardening occurs.

- Fencing around the entrance was discussed. It would be about \$10,000 to install split rail fence for the desired distance, but observing other split rail fencing in other parks, it does not seem to be holding up, so Elise will look into more durable options.
- Elise will be ordering picnic tables, and the group determined that every pocket park should have a picnic table.
- Mike Rothe had an idea about creating a space in the fence along C&S Road to prevent kids from jumping over the fence. The board determined that the HOA would need to be consulted about this idea.
- Mike Salazar, who has been hired to set up the ring cameras at the park, has come up with a internet solution using a T-Mobile Hotspot.
- It may be too late to begin a farmers market in the park this year, but Teresa and Elise are looking into the possibility of beginning one next year.
- The possibility of a barrier on the sports field was suggested to prevent kids chasing balls into the parking lot. This spot may be where bleachers are installed, which would serve that purpose.
- Is there a need for a bathroom between the sports field and BMX track so that visitors don't need to trek across the parking lot to access the restroom? Elise will continue to stay in touch with Garret on this issue to determine exactly what the need is.
- Kim has volunteered to help stock the little free libraries so Elise will provide a box of books for Kim to stock books as needed.

The meeting was adjourned at 1:11 pm.

Respectfully submitted by

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Laurel Bergsten, Acting Secretary