

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday May 19, 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: Gerry Martinez, Greg Hanus, and Kim Hittle

Excused: Patrick Skinner, Teresa Cain

Others present: Elise Bergsten, Laurel Bergsten, and Pete Susemihl

The meeting was convened at 12:08 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**

- On June 18<sup>th</sup> Dave Rudin will host a Bug BioBlitz. This is an all-ages volunteer event in which bugs are caught and identified.
- Cross Creek has been registered on the app iNaturalist, which is similar to the ebird hotspot app where you can make note of any animal or plant species. The BioBlitz and iNaturalist app will help establish a baseline of information to work with as we restore wetlands.
- The Colorado Native Plant Society will be conducting surveys once a month until October, which will help as we apply for a permit with the Army Corps of Engineers.
- On April 26<sup>th</sup> NES hosted a site visit with middle and high school students. The students were asked to fill out a questionnaire about what features they might like to see in a park. Elise will ask to see copies of those questionnaires.
- The BMX fencing project is complete using our dedicated \$5000 for BMX improvements.
- Bryn completed a site plan for around the pavilion. It is very simple, and we may ask for changes. However, there is concern about planting much this year due to the extreme drought. Gabbon seating areas may be included around the pavilion.
- Design on the fence around the park entrance has begun. The boundary will include riprap and trees in addition to the fence. The fence will set us up for the potential installation of a gate. Aside from supply chain issues, inflation is also a concern so Elise will begin to determine costs of these projects.
- Elise is working on the sign permit application for the kiosk sign.
- Gerry noted that the lights have been on in the park for most of the day. Elise will look into this issue.
- Mike Rothe has been cleared to buy a storage container for I9 and CCMD use.
- The T-Mobile hot-spot to provide internet to our Ring Camera security system works. We just need an electrician to come wire the setup.
- Gerry suggested that BMX could benefit from the internet to the park and utilize it for displaying scores.
- John Chavez completed a site visit to the detention ponds to survey how water is treated before it gets to the reservoir.
- Elise verified with Fountain that they need to know the new cost of the project before they proceed with a loan. The current project estimate is \$6 million.

- Elise met with Gary Barber and Jane Fredman and discussed the IGA with Mesa Ridge. It is time to meet with Mesa Ridge to reaffirm that they owe us \$2 million, or ask them to pay us before construction begins on the vacant land east of the park. They have started an ODP for that land. They may get to a point where they can sell that space to someone, so we need to ensure that their commitment legally stays with the land.
- The Cultural assessment has been made, and it is recommended that we do a more detailed assessment. This assessment will cost under \$10,000. *Consensus to complete the assessment was made.*
- It may be time to ask potential vendors to do a site visit to inform them that the project is coming.
- Jesse has tilled the land behind his fence and begun planting there. We need to send a letter to him.

The meeting was adjourned at 12:47 pm.

Respectfully submitted by

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Laurel Bergsten, Acting Secretary