

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING/BUDGET HEARING
Thursday April 20, 12:00pm**

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on April 20, 2023 Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

Board members present: Greg Hanus, Kim Hittle, Gerry Martinez, Teresa Cain
Others present: Elise Bergsten, Pete Susemihl, Lamont Sear, Brittany Fechko, Mike Rothe

The meeting was convened at 12:05 pm.

Consent Calendar (see packet)

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

Financial Reports (see packet)

A motion to approve moving money to C-Safe was made by Greg, seconded by Gerry and approved unanimously.

Manager Report - Elise Bergsten

- Stormwater needs have been approved through the City of Fountain and the Division of Water Resources for the smaller reservoir project. The pivot to the smaller Hail Reservoir has been cleared and approved.
- The Cross Creek Metro District will need to submit an annual Substitute Water Supply Plan (SWSP). This will allow for short term augmentation plans to operate without a Water Court approved plan, if the plan does not extend five years. Curtis Mitchell and Steve Smith will prepare, submit the paperwork, and provide lease for FMIC shares needed.
- Nor'wood's ODP amendment has been approved for the Mesa Ridge expansion by the City of Fountain. 450-480 units will be built in two phases, starting first with apartment buildings.
- Brian McCormick from the State Engineer's Office was glad to see the dam spillway repair (a written report will be available within two weeks)
- The Demonstration Garden to become a top priority this spring/summer. It will be located on the Northwest side of the park (near the bathrooms). NES is currently working on a proposal.
- Community Garden will have native plants around the perimeter, spickets placed, will be mulched, fenced, have 14 beds for the first year.
- Police reports have been made for vandalism in the boy's bathroom and trucks making doughnuts in the parking lot/future community garden.
- Shipping containers and BMX Shed will be prime painted by Mike Rothe's crew and the Teen Action Advisory Board from D3/D8 are working on a design and paint date
- 2023 Prioritizations:
 - Demonstration Garden
 - Community Garden
 - Add more Ring Cameras

- Park Signage
- Split rail Fence on the North end of the park
- Take bleachers out of the BMX Park / Replace
- Add picnic tables
- Ball Box for pocket parks
- Adding sidewalks along Cross Creek Blvd. near the senior center

The Meeting was adjourned at 1:20 pm.

Respectfully submitted by

Brittany Fechko