

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday February 15, 2024, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on February 15, 2024. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

Board members present: Kim Hittle, Gerry Martinez, Lamont Spear

Excused: Teresa Cain

Others present: Elise Bergsten, Pete Susemihl, Brittany Fechko

The meeting was convened at 12:06 pm.

Legal Report – Pete

CCMD is waiting for a draft of the Mesa Ridge Metro Districts replacement IGA (Intergovernmental Agreement). Elise will ask Mesa Ridge for a meeting to further discuss the new IGA, and recommends special counsel to handle this negotiation.

Consent Calendar (see packet)

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

Manager Report - Elise Bergsten

- The Streamline website is up and running. Elise and Brittany are currently working on updating it and making it ADA accessible and compliant with state law.
- We're working on getting every board member their own Cross Creek email.
 - Looking into Google Workspace or GSweep.
- Applegate is working with a vendor to help give Cross Creek a more detailed and accurate price point to do the work on Hale Reservoir. This will focus on the “de-watering” of the reservoir.
- The new benches and picnic tables have been delivered. Soccer benches and some park benches have been installed. Three picnic tables will be installed in the pocket parks: Piper Park, Magpie Park, and the Park at 7405 Village Meadows Dr.
- The board likes the idea of installing a gazebo and some gabion benches at the park at 7405 Village Meadows Dr.
- Mike Rothe's team has resurfaced and fixed the trail access tracts along Creek Front Drive.
- Brittany's Update:
 - The community garden beds are all in place, will start emailing last year's gardeners and then invite new gardeners to join.
 - Great American Cleanup will be at Cross Creek Park on Saturday April 27 at 9AM. Brittany will contact the City of Fountain and youth counsel to increase volunteers.
 - Keep exploring the idea of having a community market at the park on Sundays throughout the summer – Contact Food to Power, Go West Farms, and A Fresh Move Grocery Store

- Kids on Bikes would like to have another season this coming May where we can give away 20 more bikes to Janitell Middle School students.
- Add a rattle snake sign to the bulletin board.

The Meeting was adjourned at 12:44 pm.

Respectfully submitted by

Brittany Fechko