CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING
Thursday January 19, 2023, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on January 19, 2023. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

Board members present: Greg Hanus, Kim Hittle, Gerry Martinez, Lamont Spear
Excused: Teresa Cain
Others present: Elise Bergsten, Pete Susemihl, Lamont Spear

The meeting was convened at 12:03 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
There will be an election in May 2023. A Call for Nominations will be mailed to all the voters in the district beginning Monday. If no new nominations are received by February 24th, Pete will cancel the election.

Appointment – Lamont Spear
Lamont visited the last meeting, and is interested in joining the board of directors.

A motion to appoint Lamont Spear to the vacant director seat was made by Greg, seconded by Kim, and approved unanimously.

Pete will email an Oath of Office to Lamont, who will be filling out Pat Skinner's term.

Manager Report - Elise Bergsten
- Elise distributed copies of the approved budget, and went over a few of the line items, including repairs and maintenance as pertaining to the district as a whole, and specific to Cross Creek Park.
- Because Mesa Ridge Metro District shares in the cost of maintenance of the park, but not the rest of the district, there are separate budgets and tracking for maintenance of Cross Creek Park.
- Discussed money available for repairs and some improvements.
- Elise introduced Brittany, our new administrative assistant. She'll be helping with outreach and education, among other things.
    - Brittany started and manages the dump truck park.
    - She's also involved with the Pikes Peak Children's Museum, and
    - Clean Up Fountain and
    - Hike It Baby and
    - UpaDowna and
    - Participated in the Colorado Trust effort to bring a local grocery store to Fountain.
- Discussed a Friends of Cross Creek Park group.
- Teen Advisory Board. Detra Duncan sponsors this group.
- We will participate in two cleanups this year:
    - Great American Cleanup – April 15th, 10 am – 12 pm.
    - Creek Week – late September/early October

- Waiting on saying yes to Mike's installation of steps from Cross Creek Avenue to the playground and to the soccer field. Will meet with NES asap to be sure that we are compliant with local and state codes around sidewalks and accessibility issues.
- Discussed missing sidewalks within district boundaries.
- MRMD is intending to build an apartment complex contiguous to the park, east of the south end of the park.
- Will also be discussing with NES the interface between park and apartments.
- JDS Hydro made the original design of the pump station. They are drafting a new Master Services Agreement for updating that plan, and they will be working under the Applegate contract, so that Applegate is managing that work.
- We have received a revised Scope and Estimated Budget from Applegate for remaining project tasks that fall outside their original scope.
- There was a lot of work done in 2022 on a time and materials basis by Applegate that wasn't in their scope, in regards to bringing the design into compliance with the various entities that all had new rules – Stormwater, with City of Fountain; Wetlands Planning, since we're now deemed "jurisdictional" by the Army Corp of Engineers; and coordination with NES around the design around the reservoir perimeter and around the new stormwater forebays.
- They have invoiced to-date around $120,000. Their original scope was $86,000. They still have around $16,000 remaining in their original budget. This new scope is in your packet. It includes work they would perform to assist with the bid and vendor selection process, and construction engineering support. Went over these tasks in some detail.
- Discussed possible ways to phase the project. The dam construction, the reservoir re-grading, and basic revegetation will be included in one phase.
- NES and Applegate did agree that the spillway can have a pedestrian trail through it, rather than requiring a pedestrian bridge over the spillway as originally thought.
- The seating area east of the pavilion is underway. Mike Rothe and Mitch Dillman are collaborating on this project. They are benches that include planter boxes.
- Vandalism happened at the restrooms and water fountains again. The cameras got really clear video of the culprits, who did the damage on a weekday at lunchtime. Directors asked that we press charges and pursue vandals in future, even when damage is relatively minimal.
- Directors discussed project priorities.
    - Signage
    - Benches
    - Picnic Tables
    - Port-a-Potties in summertime?
    - BMX seating
    - Frisbee golf course
    - Sandbox shade covering
    - When should the play structure be replaced?
    - Repair climbing rocks
    - Gerry reminded folks to visit Panorama Park
    - Elise will ask NES about ADA compliance

The Meeting was adjourned at 1:07 pm.

Respectfully submitted by

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Elise Bergsten