

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday May 18, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on May 18, 2023. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

Board members present: Greg Hanus, Kim Hittle, Teresa Cain, Lamont Spear

Excused: Gerry Martinez

Others present: Elise Bergsten, Pete Susemihl, Brittany Fechko, Chris Lieber, Adam Langhans, Tyler Knab

The meeting was convened at 12:05 pm.

Presentation by NES

Elise introduced the NES crew that is working on the Cross Creek Park Master Plan: Chris Lieber, Adam Langhans and Tyler Knab. When we decided to pivot on the Hale Reservoir design, NES was redirected to work on the north end of the park, hoping to expedite finishing the more manicured end of the park. NES presented their plans for the north end of the park, which are at 90% completion.

NES and board members discussed:

- *Entrance, Demonstration Garden, Community Garden
- *Split rail fencing around the park
- *Gates – do we gate the main entrance soon?
- *Would need electricity or someone to lock and unlock the gate every morning and evening
- *Is more lighting needed?
- *Donations – garden sponsors
- *Metal Park Signs – Members like the bird theme
- *Additional Shade, Tables, and Benches
- *Find what out what garden perennials would like to be planted
- *Invite project partners who can help us determine what plants to plant (CONPS)
- *Wind protection
- *Submit a RFQ to Mike Rothe company and two companies

Consent Calendar (see packet)

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

Financial Reports (see packet)

- Updated breakdown of different spending categories: repairs, irrigation, tree care, watering, savings for new projects, landscape maintenance, park management, building, supplies, parking lot costs, improvements.
- There is a separation of the Metro District & Cross Creek Regional Park

Manager Report - Elise Bergsten

- A motion to appoint Lamont Spear as a director was duly made, seconded, and approved unanimously.

- Hale Reservoir – The Division of Water Resources required the district to submit a Substitute Water Supply Plan for evaporative water loss, for the existing size of the reservoir. This has been submitted by Applegate Group.
- A Dam inspection conducted by Brian McCormick was completed. He was glad to see that we had repaired the west spillway and was approving of the new concept for a smaller dam.
- Financial Report breakdown of what money is available to the metro district for projects.
- The Cross Creek Board Members would like to aim to finish the north end of the park this year. Elise will prepare an (Request For Qualification) for the larger project and give Mike Rothe's team the go-ahead for some smaller projects. The board has given Elise the go ahead to spend more money to finish the north end of the park.
- Demonstration Garden, Fencing, Community Garden, Sidewalks, benches, tables, buffalo grass, more planting
- Reaching out to more community partners to get volunteers more involved in the park.
- Would like to get the BMX Track more involved in community events.
- Developing future plans to convert more of the heavily watered grasses in the metro district to something more sustainable (xeriscaping).

The Meeting was adjourned at 1:40 pm.

Respectfully submitted by

Brittany Fechko