

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING/BUDGET HEARING  
Thursday July 20, 2023 12:00pm**

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

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

The meeting was convened at 12:06 pm.

**Legal Report – Pete**

There is nothing new to report.

**Consent Calendar (see packet)**

*A motion to approve the Consent Calendar was made by Gerry Martinez, seconded by Lamont Spear and approved unanimously.*

**Manager Report - Elise Bergsten**

- After recent storm damage Brian McCormick has put together some recommended repairs to the damaged dam / Hail Reservoir.
- The board would like The City of Fountain to buy into the water augmentation plan before proceeding with the plans for the newly sized Hail Reservoir.
- The current augmentation – water share plan lease - does not currently match the dates of the substitute water supply plan calendar. A second lease has been put in place to fill in the rest of the year.
- BMX starting hill will be replaced by August 19 with the funding allotted by the board. (2 years' worth of funding)
  - USA BMX does not have any safety requirements for their tracks.
- \$15,000 has been set aside for repairs for the main park & pocket parks.
- \$43,000 has been set aside for capital improvement projects.
  - Picnic tables and signage at the park will go ahead in the pocket parks.
- The board would like to contact local nurseries, companies, and supply stores, asking for sponsorships, donations, and resources on what plants work best in Fountain.
- The number 1 repairs / improvements the board would like to see happen this year are:
  - Storm Repairs
  - BMX Track Repairs
  - Monument sign placed in the main park
  - Three Rail Fencing installed
  - Landscaping north and east of the restrooms / tidying up around the pavilion (gravel / landscaping)
  - Benches for the sports fields
  - Shade and benches for the sandbox (near the playground)
  - Benches and shade for the small hill / trail surrounding the BMX Track
  - Additional trash cans
  - Pocket Park Updates

- If funding is still available, the number 2 repairs / improvements the board would like to see happen this year are:
  - Demonstration Garden
  - Sidewalk in front of the Senior housing on 8115 Parkglen Dr, Fountain, CO
  - Stairs north of the playground
  - Dog Bag Stations on the walking trails
- Community Garden Update: 2 picnic tables have been built and painted, the shed is being painted, the board has approved Tery Collins self-sustaining garden to be implemented and run by him within the community garden

The Meeting was adjourned at 1:02 pm.

Respectfully submitted by

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Brittany Fechko