

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING/BUDGET HEARING
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 Sear
Others present: Elise Bergsten, Pete Susemihl, Brittany Fechko,

The meeting was convened at 12:05 pm.

Presentation by NES

- *demonstration garden
- *split rail fencing around the park
- *gates
- Would need electricity or someone to lock and unlock the gate every morning and evening
- *more lighting
- *donations
- *Meatal Park Signs – Members like the bird theme
- Entrance, Demonstration Garden, Community Garden
- *Additional Shade, Tables, and Benches
- *Find what out what garden perennials would like to be planted
- will be trail and error what plants work and what ones do not
- Invite project partners who can help us determine what plants to plant
- *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 Sear, 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

- Hail Reservoir – The division of Water Resources was appeased by Cross Creek making a substitute water supply chain for evaporative water loss, for the existing size of the reservoir.
- A Dam inspection conducted by Brian McCormick was done and we are waiting or the official results, but preliminary testing was positive.
- Financial Report breakdown of what money is available to the metro district.
- The Cross Creek Board Members would like to begin to finish the north end of the park. Elise will begin submitting RFQ (Request For Qualification) bids for larger

projects and give Mike Rothe's Team the go ahead for smaller projects to begin around the park. 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 and ordering benches.
- Developing future plans to covert more of the heavily water grasses in the metro district to something more sustainable (xeriscaping).

The Meeting was adjourned at 1:40 pm.

Respectfully submitted by

Brittany Fechko