

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday February 16, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on February 16, 2023. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

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

The meeting was convened at 12:07 pm.

Consent Calendar (see packet)

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

A motion to approve NES check for \$1,745 for January's work towards the park master plan was made by Teresa, seconded by Greg and approved unanimously.

Financial Reports (see packet)

Budget is separated among funds for the Metro District and the Regional Park.

Legal Report – Pete

Discussion / Description of Government Immunity (Sovereign Immunity)

Under Colorado Revised Statutes 24-10-101, the CGIA provides governmental immunity for state and local government agencies and employees for certain personal injury claims.

Manager Report - Elise Bergsten

- The Group Pavilion continues to be worked on. Benches and pavers have been placed down in the seating area. Mike Rothe and Mitch Dillman are collaborating on this project. Discussion on what to do next: continue the pavers, add a fence, add boulders. There is concern that people are driving their vehicles into the pavilion to unload and destroying the ground.
- Certified Playground inspector: would like a weekly inspection by a certified individual to look over the playground at the main park and the pocket park. This can be done by someone already working for / with the Metro District to complete a certification class, or we will be contacting Fountain Parks & Recreation and Widefield Parks & Recreation to see if they have a certified individual who can come to parks and check out the playgrounds.
- Look into how much a porta potty would be to have in between the soccer field and the BMX Track to alleviate the stress on the main bathroom and to have a bathroom closer to large events.

- The steps from Cross Creek Avenue to the playground and the soccer field would be compliant with state and local codes but will be putting this project on pause to determine if there is a more economical way to do the project in the future (if a sidewalk also has to be added on Cross Creek Avenue).
- Planning a spring cleanup with cooperation from the Fountain Creek Watershed District. The Great American Clean Up will be April 15th, 10am-12pm.
- Metro District Priority list: The board would like to prioritize the following projects.
 - Picnic Tables at the pocket parks
 - Signage around the park
 - Benches / tables (permanent or removable) at the BMX Track
 - Finishing the sidewalks along Cross Creek Avenue, especially near the Senior Citizen apartments
 - Speed Bumps in the parking lot
 - Benches / Tables at the playground

The Meeting was adjourned at 1:13 pm.

Respectfully submitted by

Brittany Fechko