

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday January 18, 2024, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on January 18, 2024. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

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

The meeting was convened at 12:09 pm.

Legal Report – Pete

Greg Hanus has resigned as president of the Cross Creek Board. The board needs to fill the vacancy of board president.

- Directors discussed the positions.
- *A motion was made to appoint Gerry Martinez as Board President, Kim Hittle as Vice President, Lamont Spear as Secretary/Treasurer, and Teresa Cain as Assistant Secretary/Treasurer. The motion was made by Teresa Cain, seconded by Lamont Spear and approved unanimously.*
- If a suitable candidate is found, the missing board position can be appointed anytime between now and the next election in April 2025. If a member is appointed before, they would fill the position until April 2025 and then run for a new term.
- The budget has been filed with the State of Colorado.
- Mesa Ridge Metro District must enter into a new intergovernmental agreement with Cross Creek Metro District and the City of Fountain before they'll be able to create the three new metro districts that are contemplated.

Consent Calendar (see packet)

A motion to approve the Consent Calendar, including bills paid in December and January was made by Kim Hittle, seconded by Teresa Cain and approved unanimously.

Manager Report - Elise Bergsten

- Streamline – the new ADA compliant website is up but needs to be completed.
- The new website will eventually be a .gov website and will not include email addresses for board members. We will create Gmail.com emails for board members.
- Applegate is at 30% design for the updated reservoir. The current cost estimates are based on national averages put out by the Bureau of Land Management. Applegate's cost estimate is 5.7 million dollars + 20% contingency + 2% Construction management.
- A next step would be to invite an interested vendor who can give a tighter cost estimate based on Colorado Springs area costs.
- Still need to complete the grant contracting process with CWCB for the \$100,000 grant for the non-potable pump station. The design for the system is currently being worked on, but they estimate the total cost around \$400,000.
- Regarding the SWSP – Substitute Water Supply Plan, this will be an annual cost that needs to be incorporated into the budget.

- Another ongoing cost is the maintenance and monitoring of gages, and of water levels in Hale Reservoir. Once Hale Reservoir is re-built, water will be released from the reservoir after a storm event according to the gage results.
- Sign update: the board likes the updated sign design of the cut out of “Cross Creek Park”. The sign will go on the corner of Cross Creek Blvd. & Parkglen Dr. and will be approximately 12 ft high.
- The board would like to explore the options for hosting a Sunday Market at the park. Brittany will reach out to vendors and farms to gauge interests.

The Meeting was adjourned at 1:01 pm.

Respectfully submitted by

Brittany Fechko