

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday October 19, 2023, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on October 19, 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

The meeting was convened at 12:05 pm.

Legal Report – Pete Susemihl

- There is nothing new to report.

Consent Calendar (see packet)

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

Manager Report - Elise Bergsten

- Gary Martinez has reviewed the information provided by Streamline to convert the Cross Creek website into compliance and has recommended the board move forward with the company.
- The board will consider at the budget meeting in November (after the results of the 2023 election) whether the district will make a temporary mill levy reduction for one year.
- Applegate Group has provided a new scope of work for the re-envisioned reservoir design. This will get the park through the process of permitting, the Magellan Agreement (pipeline), contractor procurement, and dam safety permit. The cost will be \$91,900.
 - This does not include construction management & oversight.
 - Applegate will come to a board meeting to coordinate the final design and will provide bi-weekly updates to inform of project process.
 - The board will have the final say of who the construction contractor will be.

A motion to approve the Applegate scope of work was made by Gerry Martinez, seconded by Lamont Spear, and approved unanimously.

- NES Landscape Architects will be proposing a new scope of work for the south end of the park. They do not need to wait for Applegate's fully updated design.
- Once we have a new cost estimate, City of Fountain can again be approached regarding funding the reservoir construction.
- The Substitute Water Supply Plan (SWSP) for 2023 has been completed. This covers augmentation water for evaporative loss from the existing Hail Reservoir. This will be a plan that will be submitted annually.
- Applegate will be performing a certified water test in Hale Reservoir to test for PFOA's.
 - After this test is performed, the district will need to discuss how this information will be shared with the public.

- Fountain City Council passed conditional approval on the future Mesa Ridge Metropolitan Districts plan for expansion. Approval is conditional on updating or replacing the existing IGAs, so that it includes the new Mesa Ridge Metro Districts.
- Mike Rothe and his landscaping company are working on an updated base bill for park maintenance, the last time this was updated was 2016. The new base bill will include: BMX trash, parking lot grading, more trash removal, annual bathroom painting, more field mowing, more winter watering, detention and drainage, and landscape maintenance of new areas.
 - Extras that will be beyond the scope of the base bill are: event preparation and clean up, snow removal, storm repair, irrigation repair, park vandalism, new projects & care, plant replacement.
- Directors discussed the draft budget, and made these requests:
 - Add a budget line for Streamline (website)
 - Add T-Mobile & the website to the park utilities budget
 - Moving Brittany Fechko's salary to 50/50 admin/park budget
 - 2024 BMX Budget will be \$2,500
 - Mike Rothe, Elise Bergsten, and Brittany Fechko have a proposed 3% raise
 - Emergency Repairs and Reserve Funds - \$15,000
 - Future replacement costs (for things such as a playground) - \$30,000
 - Park planning budget for 2024 - \$150,000
 - Park construction estimated cost for 2023 will be \$200,000
 - Capital project fund remaining - \$98,000
 - General Fund Remaining at the end of the year - \$215,000
 - Hail Reservoir account - \$1,134,000 with the transfer of \$100,000 transfer from the general fund

The Meeting was adjourned at 1:40 pm.

Respectfully submitted by

Brittany Fechko