

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

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**

- Applegate put together a memo to send to the State Engineer's Office, describing the June 12<sup>th</sup> storm damage and recommended repairs.
- Brian McCormick responded, offering two methods of setting about to do repairs. We will do the simpler of the two, rather than having Applegate 'engineer' a fix, which would require Brian's involvement in approving their plan, and a different kind of permit with the state.
- Applegate (Dave Breindel), John Chavez and Elise have been meeting regarding a memo describing the stormwater MS4 requirements, the new math involved with a smaller rebuild. This technical memo will be submitted to the City of Fountain. After Ben Sheets reviews and agrees with our assessment, we will be free to move forward with the re-design.
- Augmentation: Steve Smith discovered that the dates of the FMIC leased shares do not match the dates needed for the SWSP (Substitute Water Supply Plan). Curtis Mitchell will work on amending and extending the existing lease with lessor Jennie Paulson-Peterson.
- BMX starting hill will be replaced by August 19 with the funding allotted by the board. (2-year's 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 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