

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING/BUDGET HEARING
Thursday March 16, 12:00pm**

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on March 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, Lamont Spear

Others present: Elise Bergsten, Pete Susemihl, Brittany Fechko

The meeting was convened at 12:04 pm.

Consent Calendar (see packet)

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

Motion to Change Strategy of the Hail Reservoir was made by Teresa, Seconded by Lamont Spear

Legal Report – Pete

Nothing to report.

Manager Report - Elise Bergsten

- Metro District Priority list: The board would like to prioritize the following projects.
 - Planting in the spring
 - Sidewalk near the Senior Center (Cross Creek Blvd)
 - Benches & Bleachers
 - Signage
 - Improve the Pocket Parks
- Creating a fund to purchase Books for the two Little Free Libraries & trucks for the sandbox.
- Moving forward on creating a community garden at Cross Creek Park
- Edit Pocket Park Names on Google Maps
- Adding a toy box, plants, and benches at Piper Park

The Meeting was adjourned at 1:25 pm.

Respectfully submitted by

Brittany Fechko