

**CROSS CREEK METROPOLITAN DISTRICT
BOARD MEETING NOTES**

Thursday May 16, 12:00 pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on May 16, at 12:00 pm. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

Board members present: Kim Hittle, Gerry Martinez, Lamont Spear

Board members excused: Teresa Cain

Others present: Elise Bergsten, Brittany Fechko, Tate Crosby

The meeting was convened at 12:11 pm.

Legal Report

A motion to adopt a Resolution making Elise Bergsten the compliance officer for Cross Creek Metropolitan District was made by Gerry Martinez, seconded by Kim Hittle, and approved unanimously.

White Bear Ankele (WBA) has recommended that CCMD obtain litigation counsel. They have recommended “Law of the Rockies” to be considered. No retainer is required.

A motion to approve the engagement of litigation counsel was made by Gerry Martinez, seconded by Kim Hittle, and approved unanimously.

Consent Calendar (see packet)

A motion to approve the Consent Calendar contingent to meeting notes revisions regarding the legal wording describing the executive session was made by Gerry Martinez, seconded by Kim Hittle, and approved unanimously.

Financial Reports (see packet)

- NES is working again on the design of the reservoir perimeter and coordinating with Applegate.
- Applegate is currently working on 60% park design.
 - Applegate has sub-contracted Respec to work on the non-potable pump station that will be put next to Hale Reservoir.
- WBA invoice is for March and April.

Manager Report - Elise Bergsten

- The district has engaged in the services of Eric Miller, with the Adams Group, LLC to perform the 2023 audit.
- WBA has been continuously making corrections to the DOLA website filings (Department of Local Affairs).
- Elise and Brittany have continued to make updates to the Cross Creek website to become in compliance with new ADA standards.
- Elise will investigate getting a SIPA Grant through the State of Colorado to make the transition to ADA Compliance easier.
- The SDA Regional Conference will be on June 17 in Fountain, Colorado.

- A meeting has been scheduled with Mesa Ridge Metropolitan District to discuss IGA amendments, and other steps forward.
- Three Piezometers have been installed in the park, below the dam. Readings will be taken once a week to measure the water levels around Hale Reservoir. This is part of the district's water management to see how the ground water is affected throughout the seasons.
- Elise is looking for a new sign company to design the park signs. The former company has closed.
- The Great American Cleanup happened on Saturday May 4th from 9:00 – 11:00 am. We had 4 volunteers.

The Meeting was adjourned at 12:48 pm.

Respectfully submitted by

Brittany Fechko