

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday August 18, 2022 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on August 18, 2022. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Pat Skinner, Greg Hanus, Kim Hittle, Gerry Martinez, Teresa Cain
Others present: Elise Bergsten

The meeting was convened at 12:10 pm.

Recognition of Patrick Skinner

Pat has retired from the board. He was a planner for the Cross Creek community, and a director from the inception of the district in 2003. Pat brought an aerial photo of the area that had been taken in the late 1980s or early 1990s. We thanked Pat for his service, and exchanged some stories about the district.

Consent Calendar (see packet)

A late invoice for Applegate was added to the Bill-Pay list.

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

Legal Report – none

Manager Report- Elise Bergsten (see meeting packet)

- Directors discussed the addition of shade structures, and that Mitchell Dillman might be able to assist with this install.
- Parking Lot Median – is scheduled for fall planting.
- Applegate expects to be at 90% redesign by the end of August.
- NES and Applegate had a technical meeting this week.
- New cost estimate from Applegate is over \$7 million. They think we can be ready to talk to vendors by fall, and could then get a more realistic idea of pricing.
- WSRF grant application for \$100,000 has been approved by the Arkansas Basin Roundtable, and will go in from of the CWCB Board for approval in September.
- Will meet with Curtis Mitchell and Gary Barber to strategize regarding augmentation, as Fountain is now reluctant to provide the water for increased augmentation needs.
- Have reconnected with Magellan pipeline folks, and Applegate will be working with their engineers to be sure our design changes work for them.

The Meeting was adjourned at 1:10 pm.

Respectfully submitted by

Elise Bergsten