

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING/BUDGET HEARING
Thursday November 16, 2023 12:00pm**

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on November 16, 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 12:04 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 Kim Hittle, seconded by Lamont Spear, and approved unanimously.

Public Budget Meeting

The meeting was opened to a public hearing at 12:08 PM.

- The mill levy will remain the same, pending future legislation.
- A 6% raise is proposed to the admins of Elise Bergsten and Brittany Fechko
- A budget line for the new website from Streamline has been added. The bill will be split in half between the regional park fund (included with utilities) and general fund.
- Mike Rothe (Park and Metro District Maintenance) has updated his scope of work for 2024.
 - The base bill has been updated to include more routine maintenance and new additional developed areas within the park.
 - The metro district bill will increase 5% from \$72,700 to \$79,695 and will include 2 additional field mowing's.
 - Regional park base bill will increase from 65,478 to 84,650 and will now include: emptying the trash at the BMX Park, increased maintenance on the playground, increased weed spraying, grading the parking lot and trails from 4 times a year to 8-10 times a year, painting the inside of the bathroom once a year, field mowing the open space 5 times a year, 6 times a year winter watering of the trees.
 - 10,000 will be reserved for repairs.
- Transfers between funds (Leaving the general fund):
 - \$200,000 transferred into the capital project fund.
 - \$100,000 Hail Reservoir fund.
 - \$45,000 going into a new reserve account for emergency repairs and capital reserves.

The budget meeting was closed at 12:23 PM.

A motion to approve the 2024 budget resolution with the understanding that Cross Creek Metro District may modify the numbers depending on what the legislation does and what the final AV will be, has been made by Teresa Cain, seconded by Kim Hittle, and approved unanimously.

Manager Report - Elise Bergsten

- Working with the Substitute Water Supply Plan (SWSP) and with the City of Fountain, Cross Creek will be proceeding forward with a \$100,000 grant from Colorado Water Conservation. The district will continue to buy augmentation water from the City of Fountain and in exchange the city will receive all the non-potable water that the district does not use.
 - The soccer field will move over to the non-potable water and once the system is in place, reservoir water can be used anywhere in the park that has a sprinkler system.
 - Applegate will need to review and make some edits to the reservoir plans to include the pump station for the non-potable water.
- Brittany Fechko will begin digitizing the Metro District records.

The Meeting was adjourned at 12:23 PM.

The Town Hall Meeting was opened at 12:40 PM. No members of the public were present. The Town Hall Meeting was adjourned at 12:40 PM.

Respectfully submitted by

Brittany Fechko