

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday August 17, 2023 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on August 17, 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

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.

Family Medical Leave Act

A motion to opt out of the Family Medical Leave Act was made by Teresa Cain, seconded by Lamont Spear, and approved unanimously.

Manager Report - Elise Bergsten

- The goal is to order signage, tables, and benches by the end of summer.
- A Rattlesnake warning sign has been added to the bulletin board, with the future goal of adding permanent signs to the common entrances of the park.
- Mike Roth and his team update (park improvement projects)
 - They have begun planting around the park (trees and perennials).
 - Started on the three-rail fencing near the pavilion/main park entrance. His team hopes to complete this by next week.
 - Trail resurfacing will happen in early September.
 - Flagstones will be placed in the parking lot median, to create a path from the parking lot to the community garden.
- The board would like to add more shade trees to the main park & pocket park.
- Buffalo Grass and Hydro Mulch will be added to areas around the future Demonstration Garden (this will be a lower water / no mow grass)
- Brittany will add a clear coat sealant to the new picnic tables that are seeing minor warping.
- The sidewalk project near the Senior Housing is being put on a temporary hold.
- Future community volunteer projects will be put in place to remove invasive species within the park. These plants include: Tamarisk, Canadian Thistle, Curly Dock, Teasel.
- Directors discussed allowing the homeowners of Creek Front Drive to implement alternative fencing to replace their current split rail fencing, for more privacy as park use increases. How to make that look cohesive? Maybe wait on offering that, but

Lamont can deliver the message that we are willing to have that discussion if homeowners are interested.

- With the addition of the future stormwater forebays some of the trails that are currently in the park may have to be moved. The goal is to also add a boardwalk, bridges, and new trails, including a large perimeter trail.
- Discussed purchasing shade structures from Lowes. The targeted areas are the sandbox at the playground, community garden, and the soccer field. These could be moved and would be inexpensive enough that they could provide temporary shade and shelter.

The Meeting was adjourned at 1:05 pm.

Respectfully submitted by

Brittany Fechko