

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

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.

A motion to change strategy of the Hail Reservoir and pursue a smaller project was made by Teresa, seconded by Lamont, and approved unanimously.

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 Ave)
 - 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
- Moving forward on creating a demonstration 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

