

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday September 21, 2023, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on September 21, 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  
Others present: Elise Bergsten, Pete Susemihl, Brittany Fechko

The meeting was convened at 12:05 pm.

**Legal Report – Pete Susemihl**

- New legislation has been passed in Colorado in which Special Districts have to have an annual townhall meeting, where no votes are permitted. The purpose of this meeting is to talk over bond issues and projects, and allow the residents to ask any questions they have. The board has agreed that at the conclusion of the annual budget meeting in November they will close the meeting and then begin the annual meeting.
- Proposition HH is on the ballot this coming November – This measure would limit the increase in Colorado property owners' taxes. To account for the cuts, Proposition HH would increase the state's Taxpayer's Bill of Rights (TABOR) cap on government growth and spending, which is calculated by annual growth in population and inflation. If Prop HH does not pass, local districts (such as Cross Creek Metropolitan District) may choose to offer temporarily mill levy rate cuts, to provide additional tax relief. The board has agreed to discuss this after the November election.

**Consent Calendar (see packet)**

*A motion to approve the Consent Calendar was made by Lamont Spear, seconded by Greg Hanus and approved unanimously.*

**Manager Report - Elise Bergsten**

- Cross Creek's website needs to become ADA Accessible / Compliant.
  - Streamline recommendations are: .GOV website, converting the website to ADA Compliancy, and every board member having a district email.
  - *A motion to move forward with Elise Bergsten working with Streamline to convert the Cross Creek website to ADA Compliance with Gerry Martinez as a consultant was made by Lamont Spear, seconded by Kim Hittle and approved unanimously.*
- Applegate & Cross Creek had a Pre-Design meeting that concluded in the all-clear on the new design of the reservoir. They will have a revised scope of work within the month and aim to be at 30% design by the end of November. The City of Fountain would like to wait to meet until we're at 30% design and have a better cost estimate.
- The signage company (Maureen Long) is working with Cross Creek to put a scope together to include cohesive signage for the main park & pocket parks. Examples of Maureen's work: <https://www.maureenlongdesign.com/cheyenne-mountain-state-park>.
- *A motion to approve the purchase of the benches / tables / shelters, as proposed, has been made by Greg Hanus, seconded by Lamont Spear and approved unanimously.*
  - 6 team benches for the soccer field, replacing the playground benches and adding 3 more (repurposing the old benches at the BMX Track), 3 more tables around the

playground, 3 metal shelters (12x12) over three playgroun tables, and a large metal shelter over the sandbox (20x20).

- The board would like the metal structures to be green & beige.
- The board has given Michael Rothe the go ahead on resurfacing the trails in the park, rock around the pavilion, additional trees and bushes, buffalo grass, and additional gabion planter boxes.
- The 2022 audit has been completed and filed.
- Creek Week Clean Up will be September 26 from 9-11 am at Cross Creek Regional Park.
- T-Mobile, the parks service provider, is no longer offering a discount with credit card payments. The board by consensus has approved that payments can be made directly through the Metro Districts bank account.
- The Board by consensus has approved to get a district credit card.

The Meeting was adjourned at 1:02 pm.

Respectfully submitted by

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Brittany Fechko