

**CROSS CREEK METROPOLITAN DISTRICT
BOARD MEETING NOTES**

Thursday June 13, 2024, 12:00 pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on June 13th, at 12:00 pm. Board members met at Cross Creek Church, 1320 C & S Road, Fountain, CO 80817.

Board members present: Kim Hittle, Teresa Cain, Lamont Spear
Others present: Elise Bergsten, Tate Crosby

The meeting was convened at 12:17 pm.

Legal Report

Tate Crosby presented on the following:

- Update on status of IGAs with City of Fountain and Mesa Ridge Metropolitan District Nos. 1 & 2; a demand letter is being drafted and will be circulated to BOD for approval prior to distribution.
- Clarified director obligations in terms of completing conflicts of interest disclosures.
- Discussed steps to fill Board vacancies and stated that election of officers would be on next BOD agenda. A new director can be appointed at any meeting, and would then be up for election during the next election cycle.
- Spoke at length about director qualifications; took direction from the Board to draft a resolution approving and ratifying prior BOD actions from the date of Gerry's election to the BOD.

Consent Calendar (see packet)

- May 16, 2024 meeting notes
- Proposed bill payments
- Financial Reports
 - Balance Sheet
 - Budget v. Actual

A motion to approve the Consent Calendar was made by Teresa Cain, seconded by Lamont Spear, and approved unanimously.

Manager Report - Elise Bergsten

- Brittany Fechko, Outreach Coordinator for the District is resigning effective August 1.
- The new Reserve bank account has been created and funded from the Operating account with \$30,000 as per budget.
- Took a webinar regarding creating/correcting PDFs to make them ADA accessible. This is complicated. We will likely need to outsource some of the more challenging documents – Streamline offers this service through a third-party vendor.
- Ray Dunn from Colorado Water & Civil Engineers is tracking water levels at gages and creating monthly reports to be used for the SWSP (Substitute Water Supply Plan).
- Steve Smith from Applegate is reporting monthly to DNR and to FMIC, who is making water releases in compliance with the SWSP.

- Steve Smith has requested a meeting regarding the storage decree for Hale Reservoir, which does not include all of the water that is estimated to be held currently by the reservoir.

Old Business – none

New Business – BMX lights have been on all night. Parking lot lights are not coming on as scheduled.

The Meeting was adjourned at 12:48 pm.

Respectfully submitted by

Elise Bergsten