

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING/BUDGET HEARING/TOWNHALL MEETING**

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 Budget Hearing was opened at 12:08 PM. Directors discussed budget details, including changes that were proposed at last month's budget workshop.

The budget meeting was closed at 12:23 PM.

*A motion to approve the 2024 Budget Resolution with the understanding that modifications to Assessed Valuation will be made after it is received, has been made by Teresa Cain, seconded by Kim Hittle, and approved unanimously.*

- Legislation is expected that will lower the final assessed valuation.
- A budget line for the new website from Streamline has been added. The bill will be split in half between the regional park fund 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.

**Manager Report - Elise Bergsten**

- Elise met with the City of Fountain utilities department, and they are again interested in the non-potable water supply concept and looking forward to working with us on that.
- That frees us up to move forward with the contracting of the \$100,000 grant received from CWCB.
- The Substitute Water Supply Plan has been accepted, which takes care of current augmentation needs.
- 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

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Brittany Fechko