

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday June 15, 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held on June 15, 2023. Board members moved the meeting to Cross Creek Park at 8115 Parkglen Dr, Fountain, CO 80817.

Board members present: Greg Hanus, Kim Hittle, Lamont Spear, Gerry Martinez
Others present: Elise Bergsten, Pete Susemihl, Brittany Fechko, Mike Rothe
Excused: Teresa Cain

The meeting was convened at 12:03 pm.

Consent Calendar (see packet)

Amend the meeting minutes from 5-18-23 to include Lamont Spear as appointed to the Cross Creek Metropolitan Board

A motion to approve the Consent Calendar with the amendment to meeting notes was made by Gerry Martinez, seconded by Greg Hanus, and approved unanimously.

Legal Report – Pete

The board needs to submit a Request for Qualifications (RFQ) for projects that are estimated for over \$65,000.

Financial Reports (see packet)

- Cross Creek Metro Board would like to end the year with a general fund of at least \$75,000 for future storm events and park maintenance.
- *A motion to move \$150,000 from the General Fund to the Regional Park Capital Projects was made by Gerry Martinez, seconded by Kim Hittle, and approved unanimously.*

Manager Report - Elise Bergsten

- Hale Reservoir – There is erosion to the spillway from the major storms that happened during May and June. In the west detention pond outlet, there was an overtopping of the detention pond wall. Applegate Engineers were asked to inspect the damage, and they confirmed that the dam was not in danger of breaching.
- Applegate is currently working on a technical memo to City of Fountain, that describes how the new Hale Reservoir design will deal with stormwater. After this is reviewed and approved by Fountain, Applegate will be free to complete the re-design.
- The City of Fountain has offered to pay for the signage in the future Demonstration Garden.
- NES is putting plans together for future development of a sidewalk in front of the retirement community at 7110 Cross Creek, Fountain, CO 80817. Elise will ask the City of Fountain if they are willing to help with the cost of construction.
- This month CCMD will purchase raw wood picnic tables specifically for the Community Garden and the BMX Track. They will be put together and painted by community volunteers.

- Plans for the future Demonstration Garden (located south of the playground and west of the pavilion) include: three rail fencing, natural grasses, ADA-accessible pathways through the garden, perennial plantings, native plants, a gate opening on each side, and rainfall garden. One of the goals is to use many plants that already exist in the park in the Demonstration Garden.
- Future park plans include more fencing, benches, paved sidewalks, handicap parking near the Community Garden, gabion boxes, and signage.
 - Playground trash cans will be replaced with cement trash cans, and more will be added to the park.
 - More benches can be added around the playground, Demonstration Garden, and social trails.
 - A park monument sign will be placed at the corner of Cross Creek Ave and Parkglen Dr.
 - Shelter and shade structures will be made of metal.
- The Request for Qualifications (RFQ) will include the infrastructure for the Demonstration Garden, fencing, and the path that comes out to the North East of the Garden (along the creek/wetlands). The project may be phased, but hoping to get the main infrastructure constructed this year.

The Meeting was adjourned at 1:04 pm.

Respectfully submitted by

Brittany Fechko