

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING**

Thursday January 21, 2016, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, January 21, 2016. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

Board members present: Don Smith, Gerry Martinez and Pat Skinner
Also present: Pete Susemihl, Detra Duncan, Elise Bergsten and Jennifer Kelly
The meeting was convened at 12:00 pm.

Minutes

A motion to accept the minutes of November 2015 was made by Gerry Martinez, seconded by Pat Skinner, and approved unanimously.

Developer Update – none

Legal Report – Pete Susemihl

A call for nominations has been published listing the two board vacancies.

Financial Report

Payments made in December 2015 are as listed below:

General Fund:	
BMSC	\$ 5,218.61
City of Fountain Utilities	\$ 8,931.76
Land Management LLC	\$ 9,027.00
Susemihl, McDermott & Cowan	<u>\$ 720.00</u>
Total:	\$ 23,897.37

Proposed payments for January are as listed below:

General Fund:	
BMSC	\$ 5,133.16
City of Fountain Utilities	\$ 6,000.00
Land Management LLC	\$ 13,541.20
Susemihl, McDermott & Cowan	<u>\$ 600.00</u>
Total:	\$ 25,314.36

A motion to approve bill payments as discussed was made by Pat Skinner, seconded by Gerry Martinez, and approved unanimously.

Remaining funds due from City of Fountain (regarding the IGA) have now been received.

Manager Report

Governance/Big Picture

The Service Plan must now be revised. The goal is to present this to directors in February and to Fountain City Council in March.

Operations/Maintenance

Directors were presented with a draft RFP for Landscape Maintenance. Don had a few small suggestions and requested a clearer and larger map.

BMX

Gerry Martinez will be taking over track management in 2016. He is waiting for all administrative items to be moved over to him.

Old Business: none

New business: none

A motion to adjourn was made by Gerry Martinez, seconded by Pat Skinner, and approved unanimously.

The meeting was adjourned at 1:05pm.

Respectfully submitted by



Elise M. Bergsten, Acting Secretary