

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

Thursday February 18, 2016, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, February 18, 2016. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

Board members present: Don Smith and Pat Skinner

Board member excused: Gerry Martinez

Also present: Pete Susemihl, Elise Bergsten and Jennifer Kelly

The meeting was convened at 12:00 pm.

*A motion to excuse Gerry Martinez was made by Don Smith, seconded by Pat Skinner, and approved unanimously.*

**Minutes**

*A motion to accept the minutes of January 2016 was made by Pat Skinner, seconded by Don Smith, and approved unanimously.*

**Developer Update – none**

**Legal Report – Pete Susemihl**

The current three director terms expire May 2018. The Call for Nominations has been made. Self-nomination forms are due by February 26<sup>th</sup>. If none are received, the election will be cancelled. Two vacancies exist, and interested parties may express interest and be appointed by the board at any time.

**Financial Report**

Proposed payments for February are as listed below:

**General Fund:**

BMSC	\$ 5,220.60
City of Fountain Utilities	\$ 4,000.00
CO Special Districts Property	\$ 4,301.00
Land Management LLC	\$ 10,627.50
Special District Assoc.	\$ 540.37
Susemihl, McDermott & Cowan	\$ 1,207.50
<b>Total:</b>	<b>\$ 25,896.97</b>

*A motion to approve bill payments as discussed was made by Pat Skinner, seconded by Don Smith, and approved unanimously.*

**Manager Report**

*Governance/Big Picture*

The Service Plan is being revised and is taking longer than expected due to the information being so out of date. The entire plan has out-dated information that needs to be updated and revised.

*Operations/Maintenance*

Regarding Landscape Maintenance, Elise has met with a few contractors for sight visits and has requested estimates to be submitted no later than March 8<sup>th</sup> so she can present to the Directors at the March meeting.

**Old Business: none**

**New business: none**

*A motion to adjourn was made by Pat Skinner, seconded by Don Smith, and approved unanimously.*

The meeting was adjourned at 12:21pm.

Respectfully submitted by

A handwritten signature in blue ink that reads "Elise M. Bergsten". The signature is written in a cursive style with a horizontal line extending from the end of the name.

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Elise M. Bergsten, Acting Secretary