

CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Thursday April 21, 2016, 12:00 pm

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

Board members present: Don Smith and Pat Skinner

Excused: Gerry Martinez

Also present: Pete Susemihl, Detra Duncan, Elise Bergsten and Jennifer Kelly

The meeting was convened at 12:14 pm.

Minutes

A motion to accept the minutes of March 2016 with one change and the minutes of the Special Board Meeting of April 20, 2016 was made by Pat Skinner, seconded by Don Smith, and approved unanimously.

Developer Update – none

Legal Report – Pete Susemihl – none

Financial Report

Proposed payments are as listed below:

General Fund	
BMSC	\$ 5,223.29
Downtown Electric and Lighting	\$ 178.00
FMIC	\$ 100.00
Land Management LLC	\$ 8,870.00
Susemihl, McDermott & Cowan	\$ 1,847.85
Total:	\$ 16,219.14

Directors agreed that Land Management may charge the new fee based on an annual fee of \$114,000 as of April 1st, 2016.

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

Elise went over Exhibit A from the original Service Plan and the replacement exhibit, asking for direction from the board. The Park Plan terms and conditions will be referenced. Additions were made to the list of Capital Improvements provided by Owner/Developer. Quantification of associated costs will be removed.

Operations/Maintenance

Mile High Your Corp representatives made a site-visit regarding tamarisk removal. They are available for a week, and think that they will finish work at Cross Creek in less than five days. Elise has discussed a work-share with City of Fountain, in trade for removal of debris piles that

will be created. A contract for services should be received within the next few days. The work is scheduled for June 27 – July 1.

A motion to authorize Elise to sign the proposed contract was made by Don Smith, seconded by Pat Skinner, and approved unanimously.

Old Business:

Directors discussed the results of the Special Meeting.

New business: Directors discussed the option of paying board members for their time in the hope this will increase the likelihood of attracting more members. They requested that Elise relay this information when discussing with potential members at the annual CCCA meeting in mid-May.

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

The meeting was adjourned at 1:17pm.

Respectfully submitted by

A handwritten signature in blue ink that reads "Elise M. Bergsten". The signature is written in a cursive style.

Elise M. Bergsten, Acting Secretary