

**CROSS CREEK METROPOLITAN DISTRICT**  
**MINUTES**  
**REGULAR BOARD MEETING**  
Thursday May 19, 2016, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, May 19, 2016. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

Board members present: Gerry Martinez and Pat Skinner

Excused: Don Smith

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

The meeting was convened at 12:46 pm.

**Board Members**

*A motion to appoint Detra Duncan as a CCMD board member was made by Pat Skinner, seconded by Gerry Martinez, and approved unanimously.*

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

**Minutes**

*A motion to accept the minutes of April 2016 was made by Pat Skinner, seconded by Gerry Martinez, and approved unanimously.*

**Developer Update – none**

**Legal Report – Pete Susemihl – none**

**Financial Report**

Proposed payments for May are as listed below:

| <b>General Fund</b>         |                     |
|-----------------------------|---------------------|
| BMSC                        | \$ 5,182.62         |
| City of Fountain Utilities  | \$ 25,000.00        |
| Land Management LLC         | \$ 10,525.00        |
| Susemihl, McDermott & Cowan | \$ <u>1,897.50</u>  |
| <b>Total:</b>               | <b>\$ 42,605.12</b> |

*A motion to approve bill payments as discussed was made by Gerry Martinez, seconded by Detra Duncan, and approved unanimously.*

**Manager Report**

*Operations/Maintenance*

The contract with Mile High Youth Corp has been signed and delivered, and is waiting for their return signature.

The audit field work took place Monday, May 16<sup>th</sup>.

Elise attended Cross Creek Community Association's Annual Meeting, presented to the homeowners, and fielded Q&A.

Elise also sent an updated newsletter to the residents of the Heights at Cross Creek (townhome-owners association).

Both soccer goal nets have been replaced on the fields.

Field and Pavilion reservations have increased, as well as inquiries by phone.

FMIC Share Transfer Application was sent to FMIC. It will be addressed at their meeting May 19<sup>th</sup>.

**Old Business – none**

**New business- none**

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

The meeting was adjourned at 1:25pm.

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 underneath the name.

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Elise M. Bergsten, Acting Secretary