

CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Thursday June 16, 2016, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday June 16, 2016. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

Board members present: Detra Duncan, Don Smith and Pat Skinner
Excused: Gerry Martinez
Also present: Pete Susemihl, Elise Bergsten and Jennifer Kelly
The meeting was convened at 12:06 pm.

Minutes

A motion to accept the minutes of May 2016 was made by Pat Skinner, seconded by Detra Duncan, and approved unanimously.

Developer Update – none

Legal Report – Pete Susemihl

Detra Duncan’s oath of office has been filed with the state; she will need to run again in 2018.

Financial Report

Proposed payments for June are as listed below:

General Fund	
BMSC	\$ 5,309.96
City of Fountain Utilities	\$ 15,000.00
Haynie & Co	\$ 3,100.00
Land Management LLC	\$ 9,670.00
Susemihl, McDermott & Cowan	\$ <u>1,207.50</u>
Total:	\$ 34,287.46

A motion to approve bill payments as discussed was made by Don Smith, seconded by Detra Duncan, and approved unanimously.

Manager Report

- Directors agreed to change the CCMD board meeting location to Cross Creek Church, 1320 C & S Road, Fountain, beginning July 14, 2016. Pete will file a notice and Elise will post in the district.
- The Mile High Youth Corp work will take place June 27th – July 1st.
- The FMIC Share Transfer Application was approved by FMIC at their May 19th meeting.
- Elise has recently met with several homeowners that live adjacent to the park to discuss the possibility of making improvements to CCMD land directly behind their properties.
- June 13th, Elise attended SDA Training in Fountain.
- Directors discussed possible board member stipends again. Per SDA, paid directors must be treated as employees and receive a W-2 at year’s end. Pete concurred.
- Directors discussed funding and phasing options for the Hale construction.

Old Business – none

New business- none

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

The meeting was adjourned at 12:53pm.

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 under the name.

Elise M. Bergsten, Acting Secretary