

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

Thursday August 18, 2016, 12:00 am

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held August 18, 2016. Board members met at Cross Creek Church 1320 C and S Road, Fountain, CO.

Board members present: Don Smith, Gerry Martinez, Detra Duncan

Excused: Pat Skinner

Also present: Elise Bergsten and Jennifer Kelly

The meeting was convened at 12:10 pm.

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

**Minutes**

*A motion to accept the minutes of June 2016 was made by Gerry Martinez, seconded by Detra Duncan and approved unanimously.*

**Developer Update – none**

**Legal Report – none**

**Financial Report**

Payments made in July are as listed below:

<b>General Fund:</b>	
BMSC	\$ 5,188.16
Haynie & Co	\$ 1,700.00
Land Management LLC	\$ 10,755.00
Mile High Youth Corps	\$ 7,500.00
Susemihl, McDermott & Cowan	<u>\$ 1,392.00</u>
<b>Total:</b>	<b>\$ 26,535.16</b>

Proposed payments are as listed below:

<b>General Fund:</b>	
BMSC	\$ 5,133.16
Haynie & Co	\$ 400.00
Land Management LLC	\$ 10,597.50
Susemihl, McDermott & Cowan	<u>\$ 86.25</u>
<b>Total:</b>	<b>\$ 16,216.91</b>

<b>Capital Project Fund:</b>	
Land Management LLC	\$ 1,304.50

<b>Regional Park Fund:</b>	
Land Management LLC	\$ 7,138.00

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

**Manager Report (see report)**

Directors discussed tamarisk removal, and were in consensus that this work should continue and be added to next year's budget. They also agreed to reimburse Elise for pizza lunch that was provided to the crew on their last day.

Land Management planted 14 new trees in the regional park, created a new flower bed at the restroom/concession building, and improved the park entrance flower beds.

CC BMX is working with the City of Fountain to create, market and register kids for BMX workshops for the 2017 season.

The completed audit has been filed.

**Old Business**

None

**New business**

None

*A motion to adjourn was made by Gerry Martinez, seconded by Detra Duncan and approved unanimously.*

The meeting was adjourned at 1:03pm.

Respectfully submitted by



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Elise M. Bergsten, Acting Secretary