

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

Thursday September 15, 2016, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held September 15, 2016. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Don Smith, Pat Skinner, Gerry Martinez, Detra Duncan
Also present: Pete Susemihl, Elise Bergsten, Jennifer Kelly and Allison Holets

The meeting was convened at 12:10 pm.

Minutes

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

Developer Update – none

Legal Report – Pete Susemihl

Pete will publish a notice for the budget hearing to be held at the November meeting.

Financial Report

Payments made in September are as listed below:

General Fund:

BMSC	\$ 5,862.41
City of Fountain	\$ 10,000.00
Land Management LLC	\$ 10,213.50
Susemihl, McDermott & Cowan	\$ <u>86.25</u>
Total:	\$ 26,162.16

Capital Project Fund:

Land Management LLC	\$ 640.00
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A motion to approve bill payments as proposed was made by Gerry Martinez, seconded by Detra Duncan, and approved unanimously.

Manager Report

Improvements

Elise discussed day-to-day operations with directors and received feedback regarding mulch types and mulch vs. rock.

The brochure is being revised before re-printing, and a postcard take-away will also be created.

Elise suggested that Directors who have contact with Cross Creek homeowners have business cards to give out – Gerry and Detra were interested.

FMMD is removing a large sign with an awning that CCMD could use near the soccer field or at the park entrance. Signage would include the current rules and regulations as well as soccer field reservations. Directors were agreeable to the option depending on price.

SDA Conference

The SDA Conference is next week. Elise will attend and encouraged directors to attend.

Park Hours

The city has changed the hours to dawn to dusk in Fountain parks. Directors discussed adopting the change for ease of enforcement. Elise will explore further at a meeting with Fountain planning director, Todd Evans.

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 12:38pm.

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.

Elise M. Bergsten, Acting Secretary