

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

Thursday October 20, 2016, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held October 20, 2016. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Don Smith, Pat Skinner, Detra Duncan

Board members absent: Gerry Martinez,

Also present: Pete Susemihl, Elise Bergsten and Jennifer Kelly

The meeting was convened at 12:09 pm.

**Minutes**

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

**Developer Update – none**

**Legal Report – Pete Susemihl**

**Financial Report**

Payments made in October are as listed below:

**General Fund:**

BMSC	\$ 5,293.25
City of Fountain	\$ 11,300.00
Land Management LLC	\$ 10,957.00
Susemihl, McDermott & Cowan	\$ <u>603.75</u>
<b>Total:</b>	<b>\$ 28,154.00</b>

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

**Manager Report (see report)**

- Went over 2017 draft budget in detail.
- Board member stipends will be included in the 2017 budget, at \$100 per month per director.
- Capital funds have been set aside in all three capital accounts; to complete pocket park improvements, to leave room to spend capital funds in the regional park for improvements, and in the Hale Reservoir Fund, to start moving forward on that project.
- SDA Conference – Directors are encouraged to attend next year’s conference.
- Mosquito Control is a responsibility of CCMD, although the district has never sprayed for mosquitoes in the past. Elise has been researching mosquito control options to include a bio-friendly option that gets placed directly into the water. Will implement this in 2017 if needed.
- Met with Todd Evans for an intro and general update.
- Will be creating an informational power point presentation for Fountain PD.
- MRMD/CCMD – capital and operations obligation to the Regional Park was discussed.

- Will be pursuing Arkansas Basin Roundtable assistance through Gary Barber, the Arkansas Basin Implementation Plan Coordinator.
- Next steps: Pipeline encroachment agreement, grading plan and site plan. Perhaps MRMD will meet some of its obligation by providing services of Kent Rockwell and/or Jim Nass.

**Old Business**

None

**New business**

None

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

The meeting was adjourned at 1:17 pm.

Respectfully submitted by



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Elise M. Bergsten, Acting Secretary