

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

Thursday November 17, 2016, 2016, 12:00pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held November 17, 2016. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

Board members absent: Pat Skinner

Also present: Pete Susemihl, Elise Bergsten and Jennifer Kelly

The meeting was convened at 12:08 pm.

**Minutes**

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

**Legal Report – Pete Susemihl - none**

**Budget Hearing**

The budget hearing was opened at 12:09 pm.

Directors reviewed and discussed the proposed budget, which had been revised for director stipends and increased water costs.

The Budget Hearing was closed at 12:13 pm.

*A motion was made by Gerry Martinez to approve the Budget Resolution, contingent on an adjustment for final Assessed Valuation figures. The motion was seconded by Detra Duncan and approved unanimously.*

**Financial Report**

Payments proposed in November are as listed below:

**General Fund:**

BMSC	\$ 5,178.08
City of Fountain	\$ 8,066.53
Land Management LLC	\$ 9,500.00
Susemihl, McDermott & Cowan	\$ 1,055.40
<b>Total:</b>	<b>\$ 23,800.01</b>

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

**Manager Report**

- Water prices went up considerably in 2016. Fountain raised prices, and the end of summer through fall has been very dry.
- 2017 Tamarisk Removal effort
- SDA and Insurance renewals
- Magellan Encroachment Easement

- Funding of Hale Reservoir
  - Cost estimate includes excavation, but not moving of the dirt.
  - Can the project be phased?
  - MRMD capital commitment
- Maintenance extras

**Old Business**

None

**New business**

*A motion to cancel the regular board meeting in December was made by Gerry Martinez, seconded by Detra Duncan and approved unanimously.*

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

The meeting was adjourned at 12:42pm.

Respectfully submitted by



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Elise M. Bergsten, Acting Secretary