

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES**

REGULAR BOARD MEETING

Thursday February 16, 2017 12:00pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held February 16, 2017. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

The meeting was convened at 12:24 pm.

Minutes

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

Legal Report – Pete Susemihl - none

Financial Report

Payments made in December 2016 are as listed below:

General Fund:	
BMSC	\$ 5,225.02
City of Fountain	\$ 2,252.14
CO Special Districts Prop & Lib	\$ 4,986.22
Land Management LLC	\$ 9,500.00
Special District Association	\$ 530.76
Susemihl, McDermott & Cowan	<u>\$ 172.50</u>
Total:	\$ 23,356.64

Payments made in January are as listed below:

General Fund:	
BMSC	\$ 5,133.16
City of Fountain	\$ 6,000.00
Land Management LLC	\$ 9,745.00
Susemihl, McDermott & Cowan	<u>\$ 690.00</u>
Total:	\$ 21,568.16

Payments proposed in February are as listed below:

General Fund:	
BMSC	\$ 5,133.16
City of Fountain	\$ 5,000.00
Land Management LLC	\$ 9,775.00
Susemihl, McDermott & Cowan	<u>\$ 172.50</u>
Total:	\$ 20,080.66

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

Manager Report

- Water prices went up by 30% in 2016. They are expected to increase considerably in 2017 due to Widefield Aquifer contamination. Water usage spreadsheet is attached to reflect trends by area.
- Payroll for directors is set up through bookkeeping and will be paid in arrears. Directors are only paid for meetings they attend.
- 2017 Tamarisk Removal effort with MHYC site visit on March 2, removal July 12-19th. CCMD will purchase herbicide, and is still working with Fountain to see if they will partner by providing use of a chipper.
- AYSO will be renting the field for 8 weeks this spring.
- Magellan Encroachment Easement, Elise is meeting with the local pipeline representative to walk the pipeline today. It is a 6-inch pipeline, carrying refined petroleum products. A portion was relocated and replaced in 2006 along the soccer field - the remainder of the pipeline is from 1966. They will do a depth probing of the pipeline to determine where dirt can be placed.
- Funding of Hale Reservoir: Elise included her working timeline, wrote a draft letter to MRMD regarding funding and asked the directors for feedback. Don suggested that Pete should write a follow-up letter should MRMD not respond to Elise's letter. Pete and Pat agreed. Elise will calculate the Tax Equivalent Maintenance Fee before she sends this letter, so that it can be included.
- Jen will increase her Cross Creek activities, and will work on implementing pocket park improvements.

Old Business

- Service plan update with Fountain: Elise wants to have funding ironed out before presenting to the City of Fountain. Elise will connect with Todd Evans and Scott Trainor to bring them up to date.
- Cross Creek BMX: Gerry is back in charge. Directors discussed improvements, including a shed and electric; Gerry will report back at the March meeting, and is planning on beginning in May. City of Fountain is donating bleachers to be placed on the reservoir side.

New business

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

The meeting was adjourned at 1:07pm.

Respectfully submitted by



Elise M. Bergsten, Acting Secretary