

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

Thursday September 21, 2017 12:00pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held September 21, 2017. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Don Smith, Detra Duncan, Pat Skinner, Gerry Martinez and Greg Hanus

Also present: Elise Bergsten, Jennifer Kelly, Pete Susemihl

The meeting was convened at 12:08 pm.

**Minutes**

*A motion to approve the minutes of August 2017 was made by Detra Duncan, seconded by Greg Hanus and approved unanimously.*

**Legal Report – Pete Susemihl**

Pete has published a notice for the Budget Hearing in November. This year the district will vote whether to make a Gallagher Adjustment to the mill levy.

All members are up for election next May. Pete will send out self-nomination forms in January or February.

**Financial Report**

Payments made in September 2017 are as listed below:

**General Fund:**

BMSC	\$ 5,839.72
City of Fountain	\$ 23,500.00
Land Management LLC	\$ 10,259.85
SDA	\$ 740.00
Board Stipend	\$ 461.75
US Treasury	\$ 153.00
Susemihl, McDermott & Cowan	\$ <u>517.50</u>
<b>Total:</b>	<b>\$ 41,471.82</b>

**Capital Fund**

Land Management LLC	\$ <u>5,080.00</u>
<b>Total:</b>	<b>\$ 5,080.00</b>

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

**Manager Report (attached)**

**Old Business**

None

**New business**

None

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

The meeting was adjourned at 12:41pm.

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.

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Elise Bergsten, Acting Secretary