

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BUDGET HEARING  
BOARD MEETING**

Thursday November 16, 2017 12:00pm

A meeting of the Board of Directors of Cross Creek Metropolitan District was held November 16, 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, Candyce Hanus

The meeting was convened at 12:03 pm.

**Minutes**

*A motion to approve the minutes of September 2017 was made by Detra Duncan, seconded by Pat Skinner and approved unanimously.*

**Legal Report – Pete Susemihl**

2018 is an election year. All board members are up for election next May. Detra and Greg are up for two-year terms. Pat, Don & Gerry are up for four-year terms. Designate Pete as the election official with the authority to cancel the election. He'll send self-nomination forms out to Directors in January.

A motion to appoint Pete as the Designated Election Official with the authority to cancel the election was made by Detra Duncan, seconded by Greg Hanus, and approved unanimously.

**Financial Report**

Payments made for October 2017 are as listed below:

<b>General Fund:</b>	
BMSC	\$ 5,227.50
Land Management LLC	\$ 12,515.00
Susemihl, McDermott & Cowan	<u>\$ 1,056.00</u>
<b>Total:</b>	<b>\$ 18,798.50</b>

Payments proposed in November 2017 are as listed below:

<b>General Fund:</b>	
BMSC	\$ 5,133.16
City of Fountain	\$ 32.03
DJT Plumbing and Gas	\$ 1,619.00
Land Management LLC	\$ 21,208.87
Board Stipend	\$ 461.75
Susemihl, McDermott & Cowan	<u>\$ 517.50</u>
<b>Total:</b>	<b>\$ 28,972.31</b>

November bill-pay includes a pre-payment of \$10,000 for rock on Fountain Mesa Blvd. The project will be finished in the next few days, and the vendor will invoice Mike at that time.

*A motion to approve bill payments for October and November as proposed was made by Don, seconded by Detra, and approved unanimously.*

## **Budget Hearing**

The budget hearing was opened at 12:19 pm.

Directors reviewed and discussed the proposed budget, which was revised for a split in insurance expense between metro district and regional park.

The Budget Hearing was closed at 12:31pm.

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

## **Manager Report (attached)**

### **Old Business**

None

### **New business**

None

*A motion to reschedule the December meeting for December 14<sup>th</sup> was made by Gerry Martinez, second Detra Duncan, and approved unanimously.*

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

The meeting was adjourned at 12:47pm.

Respectfully submitted by



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Elise Bergsten, Acting Secretary