

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday December 14, 2017 12:00pm

A meeting of the Board of Directors of Cross Creek Metropolitan District was held December 14, 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 12:03 pm.

**Minutes**

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

**Legal Report – Pete Susemihl - none**

**Financial Report**

Payments proposed in December 2017 are as listed below:

**General Fund:**

BMSC	\$ 5,221.08
City of Fountain Utilities	\$ 90.82
CO Special Dist Prop & Liability	\$ 5,464.65
Land Management LLC	\$ 19,277.50
SDA	\$ 588.81
Board Stipend	\$ 461.75
United States Treasury	\$ 153.00
Susemihl, McDermott & Cowan	\$ 862.50
<b>Total:</b>	<b>\$ 32,120.11</b>

**Capital Fund**

Land Management	\$ 285.00
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Note: Land Management total includes an increase of cost for rock for the Fountain Mesa Blvd project. Rock was almost twice the amount estimated.

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

*A motion to appoint Elise Bergsten and Jennifer Kelly as contact representatives for the SDA insurance Pool was made by Don, seconded by Detra, and approved unanimously.*

**Manager Report (attached)**

HOA has requested a donation for prizes for a holiday lighting contest. This would come out of the Public Information/Relations expense category. Board suggests a cap of \$380.00 with the HOA providing a match of at least half of the cost.

*A motion to approve the donation as indicated above was made by Greg Hanus, seconded by Gerry Martinez, and approved unanimously.*

- Water Returns draft report has been received, and Elise will work with Steve Moorhead towards the final report.
- Winter watering has been required due to the dry weather.
- An inspection of Hale Reservoir was made by John Hunyadi from the State Engineer's Office. Elise, Greg, and Gary Barber met with John on-site. It was a good meeting, with only one repair to be required – of an eroded area southwest of the dam at the low end of the spillway created after the last breach.
- Will meet with Gary Barber to strategize regarding financing and construction of Hale.

**Old Business**

None

**New business**

None

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

The meeting was adjourned at 12:31pm.

Respectfully submitted by



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Elise Bergsten, Acting Secretary