

CROSS CREEK METROPOLITAN DISTRICT

MINUTES

BOARD MEETING

Thursday January 18, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held January 18, 2018. 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 12:09 pm.

Minutes

A motion to approve the minutes of December 2017 was made by Detra Duncan, seconded by Gerry Martinez and approved unanimously.

Legal Report – Pete Susemihl

Pete distributed self-nomination forms to directors. All director positions expire in 2018. March 2nd is the due date for nominations for a Director position.

Financial Report

Payments proposed in January 2018 are as listed below:

General Fund:

BMSC	\$ 5,227.24
City of Fountain Utilities	\$ 1,000.00
Hammersmith (CC HOA)	\$ 244.80
Land Management LLC	\$ 14,908.75
Board Stipend	\$ 461.75
Susemihl, McDermott & Cowan	\$ 1,207.50
Total:	\$ 23,050.04

Note: CCMD reimbursed the HOA for half of the cost of prizes for a holiday lighting contest. (Hammersmith).

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

Manager Report

- Elise met with Gary Barber regarding a strategic plan to move forward with the renovation of Hale Reservoir. A list of tasks and potential timeline for the project is attached. Elise expects to schedule work sessions and meetings beginning in March. Pete discussed open meeting requirements.
- The Snack Shack is moving forward with construction. Directors discussed concerns about drainage into the drainage pond directly behind the property in questions.
- Elise will expand the strategic plan for other CCMD activities, including public outreach and education.

Old Business

None

New business

None

A motion to adjourn the meeting was made by Greg Hanus, seconded by Gerry Martinez, and approved unanimously.

The meeting was adjourned at 12:31pm.

Respectfully submitted by



Jennifer Kelly, Acting Secretary