

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Thursday March 15, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held March 15, 2018. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

Board members present: Don Smith, Pat Skinner, Gerry Martinez and Greg Hanus
Also present: Elise Bergsten, Jennifer Kelly, Pete Susemihl, David Hamilton and Jen Hamilton
Excused: Detra Duncan
The meeting was convened at 12:09 pm.

Minutes

A motion to approve the minutes of February 2018 was made by Gerry Martinez, seconded by Greg Hanus and approved unanimously.

Legal Report – Pete Susemihl

Pete has published a notice of cancellation of election. New terms will start May 8th. Pete will bring Oath of Office forms to the May meeting. New officers will be selected at this meeting as well.

Financial Report

Payments proposed in March 2018 are as listed below:

General Fund:

BMSC	\$ 5,260.13
City of Fountain Utilities	\$ 500.00
David Rudin	\$ 75.00
Land Management LLC	\$ 10,098.32
Board Stipend	\$ 461.75
Susemihl, McDermott & Cowan	\$ 994.35
Total:	\$ 17,542.55

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

Manager Report

- Letter to MRMD is in progress. Elise has prepared the backup paperwork for the Tax Equivalent Maintenance fee and shared the spreadsheet detailing the amounts due. MRMD also owes a substantial amount on the Capital Project side of the IGA.
- We've made contact with a representative for Magellan (pipe line) who is requesting a resubmittal of plans.
- We will be seeking additional estimates for project to bring electric to the BMX track that will also work when we're ready to take electric service to the well pump house.
- David Rudin spent 3 hours on the bird inventory at Hale. He submitted a list of recommendations including future education opportunities, future inventory dates, areas to recreate habitats, a website for continued inventory and potential public tours.
- A meeting with Steve Moorhead with Water returns, Mike Rothe and Greg Hanus will be held next week to discuss report findings.
- Elise received a call from a representative from the Snack Shack and invited a further discussion but has not heard back. The City of Fountain requested they build an 8' fence

on CCMD property in order to mitigate effects for adjacent homeowners. The directors were against approving this suggestion.

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 12:46pm.

Respectfully submitted by



Jennifer Kelly, Acting Secretary