

**CROSS CREEK METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Thursday April 19, 2018 12:00pm

A meeting of the Board of Directors of the Cross Creek Metropolitan District was held April 19, 2018. Board members met at Cross Creek Church, 1320 C & S Rd, Fountain, CO 80817.

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

Others present: Elise Bergsten, Jennifer Kelly, Pete Susemihl, David Hamilton and Jen Hamilton  
The meeting was convened at 12:00 pm.

**Minutes**

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

**Legal Report – Pete Susemihl - none**

**Financial Report**

Payments proposed in April 2018 are as listed below:

**General Fund:**

BMSC	\$ 5,279.31
Land Management LLC	\$ 11,635.00
Board Stipend	\$ 430.60
Susemihl, McDermott & Cowan	<u>\$ 1,429.80</u>
<b>Total:</b>	<b>\$ 18,774.71</b>

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

**Manager Report (see packet)**

- CCMD attorney, managers and the board of directors expressed their appreciation to Don Smith for his many years of dedication to the District. An award was presented to Don to commemorate his retirement from the board.
- Board books were given to each director to hold board packets and other useful documents. Directors can take binders home or let managers store them between meetings.
- Detra, Greg and Elise attended the Snack Shack meeting last month and discovered that the issue no longer really involves CCMD.
- The 2017 audit will take place May 22<sup>nd</sup> and 23<sup>rd</sup> at Elise's office.

**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 12:36pm.

Respectfully submitted by

---

Jennifer Kelly, Acting Secretary