

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Thursday, April 17, 2014, 11:00 am**

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, April 17, 2014. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

Board members present: Don Smith, Pat Skinner, and Gerry Martinez
Also present: Pete Susemihl, Elise Bergsten, and Jennifer Kelly

The meeting was convened at 11:20 pm.

Minutes

A motion to accept the minutes of March 2014 was made by Pat Skinner, seconded by Gerry Martinez, and passed unanimously.

A motion to excuse Karl Pfamatter from this meeting was made by Don Smith, seconded by Pat Skinner, and passed unanimously.

Developer Update - none

Legal Report – Pete Susemihl - none

Financial Report

Proposed payments are as listed below:

General Fund:

BMSC	\$ 5,152.28
EB Tracks and Design	\$ 3,000.00
Land Management LLC	\$ 9,140.00
Susemihl, McDermott & Cowan	<u>\$ 1,203.40</u>
Total:	\$ 18,495.68

Regional Park Fund:

Applegate Group	\$ 3,168.01
BMSC	<u>\$ 1,000.00</u>
Total:	\$ 4,168.01

Total Bills Paid	<u>\$ 22,663.69</u>
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Notes: EB Tracks and Design payment is for the recent rebuild of the BMX track. BMSC's invoice includes reimbursement for two years worth of website domain name renewal and website hosting. Land Management's charges above the base invoice include tamarisk removal and vandalism repair. BMSC has also submitted an invoice for grant administration, which was budgeted into the CWCB grant for Hale Final Design and Permitting.

A motion to approve bill payments as discussed was made by Gerry Martinez, seconded by Pat Skinner, and approved unanimously.

Manager Report

Hale Reservoir – Final Design and Permitting

Steve Smith is still waiting to hear back from the SEO on final design and will contact Elise once that happens. The new cost estimate is at 3.6 million. Directors will look at changes in cost estimate at the next meeting. The board discussed possible grant opportunities that would assist in covering the

cost of construction of Hale Reservoir. Directors also discussed how dirt might be used on-site. A full set of plans or specifications are expected after the final design approval from SEO to better review and determine future options.

JDS Hydro has sent a suggestion to alleviate some of the construction cost by placing the pump station outdoors. Motor controls and filter outside on a concrete slab, the controls and electrical would be secured by a chain link fence, which would eliminate the need to construct a building thereby negating the need for additional permits and construction costs. A discussion was held with regard to this option being unsightly and subject to vandalism or theft. Pat requested a background of other similar projects and what vandalism/theft they have encountered. Elise will follow up with a phone call to JDS.

Drainage Fee IGA

CCMD is waiting on MRMD and City of Fountain, who are working out details pertinent to the MRMD Service Plan.

Park Plan-Site Plan

Directors reviewed site plan. They did not notice any revisions that needed to be made, but asked Elise to take a closer look.

Augmentation Agreement

Ready to go. Waiting on IGA.

BMX project

Elise plans to move forward with a grant application for the EPC Urban Park Grant. This is a 50/50 match at \$25,000 each; CCMD currently has funds to use for the match. The grant would include improvements such as landscaping, bleachers, amenities for spectators, drip irrigation, a storage shed and the installation of electricity in lieu of generator use. A vehicle deterrent is also needed at the entrance. A list of suggested improvements will be provided to the board prior to submitting the grant application. There is a requirement to present before the EPC Parks Advisory Board and Planning Commission.

A discussion was held regarding the need to repair or fence the drainage pond between the restroom and multi-use field. Don requested rip-rap and vegetation instead of fencing as a solution.

Multi-Use Field

Mike Rothe recently added 50 heads to the irrigation for the field.

Due to extremely heavy winter use by the Middle School, Rugby team and others there will be a lot of work to bring the grass back for the spring.

Old Business

None

New business

None

A motion to adjourn was made by Pat Skinner, seconded by Gerry Martinez, and approved unanimously.

The meeting was adjourned at 12:05pm.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary