

CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Thursday May 15, 2014, 11:00 am

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, May 15, 2014. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

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

The meeting was convened at 11:09 pm.

Minutes

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

Developer Update - none

Legal Report – none

Financial Report

Proposed payments are as listed below:

General Fund:	
BMSC	\$ 5,069.56
Land Management LLC	\$ 9,471.00
Susemihl, McDermott & Cowan	\$ <u>1,120.00</u>
Total:	\$ 15,660.56

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

Land Management’s bill includes the cost to fix sprinkler heads that were vandalized. He also replaced the wiring for the solar panels for the playground irrigation system and the automatic door locking system for the restrooms. He still plans to have someone at the park regularly to keep an eye on the restrooms. A suggestion was made to replace the solar irrigation controls if they continue to require extra maintenance, since the electrical cost savings is so small.

Manager Report

Hale Reservoir – Final Design and Permitting

The Magellan line is being potholed today with an Applegate representative, Magellan representative and Mike Rothe all onsite. Elise will visit the site after the meeting. Waiting to hear back JDS Hydro as to the cost/benefit of having a pump house or fenced enclosure. Elise will present a cost estimate review for the changes in cost from Applegate Group at the June meeting.

Drainage Fee IGA

Lisa Hickey reports that Fountain is still reviewing changes in the IGA between MRMD and Fountain.

Public Outreach

There has been traffic on the new website: www.crosscreekpark.com. The facebook page is steadily gaining more likes. Minutes will be available on the website after they've been approved each month.

Oaths of Office

Oaths of Office for Skinner, Smith and Martinez were signed and witnessed or notarized. A bank authorization was signed for audit purposes.

Audit

The audit field work will happen next week at Elise's office with either Elise or Jen present at all times. A list of items requested from the auditors is available for the board to review.

Community Outreach

Community Day will be held on June 28th, and should be similar to last year's event. CCMD sponsored a bounce house in 2013. Gerry will hand out flyers to BMX attendees. Elise will push for a clean-up prior to the event.

A motion to allow up to \$300 to be spent for Community Day was made by Karl Pfamatter, seconded by Gerry Martinez, and approved unanimously.

New business

A discussion was held regarding a request for camping on the CCRP property. There is a no-camping rule in the current Park Rules and Regulations. The board suggested allowing tent and RV camping for special events with the restriction of no open flame. An application and permit would be required, similar to the Field Use/Pavilion permits, with Elise managing this process. The area allowed for camping will be designated by a map and will not be near residents. For permitted camping times the restrooms would be available for use with permittee responsible. There could be a special event camping site created with the dirt removal with Hale construction. The board moved forward to allow special event camping on a trial basis with consensus.

A request for a BMX day camp over the summer was also made and approved by consensus.

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

The meeting was adjourned at 12:01pm.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary