

CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Thursday June 19, 2014, 11:00 am

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, June 19, 2014. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

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

The meeting was convened at 11:15 am.

Minutes

A motion to accept the minutes of May 2014 was made by Karl Pfamatter, seconded by Gerry Martinez, and approved unanimously.

Developer Update - none

Legal Report – Pete Susemihl - none

Financial Report

Proposed payments are as listed below:

General Fund:	
BMSC	\$ 5,857.66
City of Fountain Utilities	\$ 9,000.00
Haynie & Company	\$ 3,100.00
Land Management LLC	\$ 11,552.00
Susemihl, McDermott & Cowan	\$ 806.00
Total:	\$ 29,515.66
Park Fund:	
Applegate Group, Inc.	\$ 20,373.65
Total Bills Paid:	\$ 50,689.31

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

Elise recently submitted final billing for the CWCB grant which expires on June 30, 2014. She has requested that the Applegate bill be paid after the payment from state of Colorado is received and plans to pay the final bill after their work is completed. The City of Fountain Utilities bill is being paid ahead. Land Management's invoice is a little higher than usual due to vandalism. Irrigation heads were broken on the multi-use field.

Manager Report

C&S Road Streetscape

Lisa Hickey, City of Fountain attorney, notified Elise earlier in the month that the city would like CCMD to assume responsibility for landscape maintenance on the north side of C&S Road. CCMD has been responsible for the water to this area since its installation, but maintenance has

been performed by the City of Fountain. The irrigation system has been disconnected for a few years. Fountain's position is that they do not maintain any other streetscapes in the city, and that the original intent was that CCMD would maintain. Directors discussed the concept and questioned the ownership of the parcel. Directors agreed that more information would be needed regarding ownership, liability, and expectations before agreeing to the proposal.

Hale Reservoir – Final Design and Permitting

CCMD is waiting on Magellan to provide an encroachment agreement. They verbally agreed with our requested changes regarding sovereign immunity.

A discussion regarding the non-potable system's containment was held with the board members agreeing that a vault seems most feasible.

Drainage Fee IGA

Waiting on MRMD and City of Fountain.

Cross Creek Regional Park

A camping permit and application was created and used last month with no problem. The board agreed that applicants will be asked to make a donation to the event of \$10 for tent camping and \$25 for RV camping, and that the Event Coordinator be responsible for any vandalism or theft.

Audit

Field work was completed, awaiting draft.

Community Outreach

Cross Creek Community Day is June 28th. CCMD will provide a bounce-house and some refreshments.

Old Business

None

New business

None

A motion to adjourn was made by Karl Pfamatter, seconded by Gerry Martinez, and approved unanimously.

The meeting was adjourned at 11:47am.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary