

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

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, July 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: Elise Bergsten and Jennifer Kelly
Excused: Karl Pfamatter

The meeting was convened at 11:00 am.

Minutes

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

Developer Update - none

Legal Report – Pete Susemihl - none

Financial Report

Proposed payments are as listed below:

General Fund:	
BMSC	\$ 5,271.63
City of Fountain Utilities	\$ 38,000.00
Haynie & Company	\$ 900.00
Land Management LLC	\$ 10,182.00
Susemihl, McDermott & Cowan	\$ 720.00
Total:	\$ 55,073.63

Park Fund:	
Applegate Group, Inc.	\$ 8,373.65
BMSC	\$ 800.00
Total:	\$ 9,173.65

Total Bills Paid: \$ 76,247.28

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 & Permitting

Final payment from the CWCB grant has been received. Grant proceeds total \$120,000. A few work items remain, including the Magellan Encroachment Easement and the Non-potable system design.

C&S Road Streetscape

Dave Smedsrud is expected to send a proposed landscape maintenance agreement. Pete suggested that we ask the city to give CCMD credit for the cost of water to cover the cost of

maintenance. He also suggested adjusting the wording of the proposed agreement to state that the standard of care be level to code enforcements regulations at the time of the agreement.

Annual Audit

The draft 2013 Audit draft was disseminated to directors for their review. Both Pete and Elise reviewed, and had no objections.

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

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 11:25am.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary