

**CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING**

Thursday January 15, 2015, 11:00 am

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, January 15, 2015. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

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

The meeting was convened at 11:11 am.

Minutes

A motion to excuse Pat Skinner from the board meeting was made by Gerry Martinez, seconded by Don Smith and approved unanimously.

A motion to accept the minutes of November 2014 was made by Gerry Martinez, seconded by Don Smith and approved unanimously.

A motion for Gerry Martinez to be a designated signer on the bank accounts was made by Don Smith, seconded by Gerry Martinez and approved unanimously.

Developer Update – none

Legal Report – none

Financial Report

Proposed payments are as listed below:

General Fund:	
BMSC	\$ 5,133.16
City of Fountain Utilities	\$ 5,000.00
Land Management LLC	\$ 9,679.64
Susemihl, McDermott & Cowan	\$ <u>640.00</u>
Total:	\$ 20,452.80

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

Manager Report

Regional Park: The interior of both restrooms was repainted. There had been wear and tear, and some vandalism in the men's room. The restrooms will remain locked for the winter, except for reserved events.

Elise attended the Fountain Recreation Task Force meeting in December. She invited Fountain to collaborate regarding use of the multi-use field. Fountain conducted a survey, which results may prove useful to park planning.

SDA Membership has been renewed, as well as the annual insurance policy.

Elise will invite MRMD representatives to attend the February meeting, to give an update on their activities, and to continue the discussion of operations/maintenance of Cross Creek Regional Park.

JDS Hydro is nearly finished with the non-potable design and would like board feedback regarding aeration of the pond. Directors received information on the options in the board packet, and they discussed the various options. The least expensive option seemed a clear choice, but Don requested additional information to determine whether there is a downside of that option. If no red flags are raised after gaining this requested information, Elise may move forward with the option as discussed.

Old Business

None

New business

None

A motion to adjourn was made by Gerry Martinez, seconded by Don Smith and approved unanimously.

The meeting was adjourned at 11:34am.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary