

CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Thursday May 21, 2015, 11:00 am

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, May 21, 2015. 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

The meeting was convened at 11:27 am.

Minutes

The meeting scheduled for April 16, 2015 was cancelled due to lack of quorum.

A motion to accept the minutes of March 2015 was made by Gerry Martinez, seconded by Pat Skinner and approved unanimously.

Developer Update – none

Legal Report – none

Financial Report

Payments made in April are as listed below:

General Fund:

BMSC	\$ 5,133.16
EB Tracks and Designs	\$ 1,000.00
Lambert & Sons Construction	\$ 550.00
Land Management LLC	\$ 14,065.00
Susemihl, McDermott & Cowan	<u>\$ 800.00</u>
Total General Fund:	\$ 21,548.16

Capital Fund:

Land Management LLC	\$ 3,360.00
---------------------	-------------

Total: \$ 24,908.16

The amount from the Capital fund account is for pocket park improvements.

Proposed payments are as listed below:

General Fund:

BMSC	\$ 5,195.67
City of Fountain Utilities	\$ 1,000.00
Cross Creek BMX	\$ 1,625.48
Land Management LLC	\$ 10,040.00
Susemihl, McDermott & Cowan	<u>\$ 320.00</u>
Total:	\$ 18,181.15

The checks for Cross Creek BMX, Lambert and Sons, and EB Tracks and Designs are all for the repairs made to the BMX track. CCMD agreed to cover half of the costs.

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

Manager Report

Creek Week

CCMD has been invited to sponsor and participate in a Watershed wide event. The directors declined to sponsor the event but plan to participate and fund a community clean-up effort.

Drainage Fee IGA

The site plan and master drainage plan both need to be changed to reflect the planned footprint of Hale. Elise is hopeful that Nor'wood will cover this cost. Dave Smedsrud stated that he put a release of the drainage funds in his budget for this year.

Operations/Maintenance

Mike Rothe donated and installed rip-rap to block motor vehicle entry to the BMX site from the north.

Public Outreach

The Kids Fishing Day was cancelled due to the City of Fountain's lack on involvement. The directors asked Elise to research if CCMD can still participate independent of the City.

Old Business

None

New business

None

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

The meeting was adjourned at 12:01am.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary