

CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Thursday July 16, 2015, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, July 16, 2015. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

Board members present: Don Smith, Gerry Martinez, Pat Skinner
Also present: Pete Susemihl, Chris Mitchell, Carol Mitchell, Mike Rothe, Elise Bergsten and Jennifer Kelly

The meeting was convened at 12:13 pm.

Minutes

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

BMX – Chris and Carol Mitchell

Cross Creek BMX managers Chris and Carol Mitchell attended the meeting and made a presentation showing examples of other BMX tracks, and what steps they are taking to improve the track and experience for their riders. They gave a back ground of what races have occurred and how they plan to support local riders and their families. CCBMX would like to make further improvements to the track in order to draw riders.

The possibility of CCMD partnering with BMX to apply for a grant was discussed. Carol will provide the directors with a rider and local resident survey regarding the current track, and a drawing of the improvements plan with estimates of improvements. Mike Rothe requested that lines of communication be improved between the track and park managers, especially concerning water needs and times of operation.

Developer Update – none

Legal Report – Pete Susemihl - none

Financial Report

Proposed payments are as listed below:

General Fund:	
BMSC	\$ 5,193.00
City of Fountain Utilities	\$ 3,000.00
Haynie & Co	\$ 2,800.00
Land Management LLC	\$ 9,055.00
Salazar Technical Services	\$ 701.13
Susemihl, McDermott & Cowan	\$ 1,520.00
Total:	\$ 22,236.13

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

Salazar Technical Services is providing IT support for the security system; he still has one camera yet to fix.

Overall, CCMD remains under budget for water and other operational expenses. This should result in a savings of approximately \$50,000 by the end of the year, leaving room to dedicate funds to a BMX capital project match, or to the Regional Pak Fund in preparation for a Hale Renovation grant match.

Manager Report (see director packet)

Governance/Big Picture

We received a memo regarding the changes made to the IGA. Next step is to meet with Ralph Braden and then with Scott Trainor.

Operations/Maintenance

Because of increased rainfall, we've had to field mow open spaces three times so far this summer, rather than the average of twice per year.

There has been an increase in Pavilion and Field inquiries and reservations. It is true that BMX registration interferes with other uses of the pavilion. They're using the Concession Stand room at the pavilion, and registration is Saturday and some Sundays from 1 – 3 pm. It would be beneficial to the community and to BMX riders to have a place to register that is closer to the field.

Public Outreach

Creek Week Clean-Up and Cross Creek Community Day will be held September 26 & 27.

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 1:29pm.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary