

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

Thursday August 20, 2015, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, August 20, 2015. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

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

The meeting was convened at 11:56 am.

Minutes

A motion to accept the minutes of July 2015 was made by Pat Skinner, seconded by Don Smith and approved unanimously.

Developer Update – none

Legal Report – Pete Susemihl - none

Financial Report

Proposed payments are as listed below:

General Fund:	
BMSC	\$ 5,193.05
Haynie & Co	\$ 2,400.00
Land Management LLC	\$ 9,812.00
Susemihl, McDermott & Cowan	<u>\$ 640.00</u>
Total:	\$ 18,045.05

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

Manager Report

Audit

The 2014 audit has been submitted.

Governance/Big Picture

Elise has emailed a red-line version of the newest draft of the Drainage Fee IGA to directors. She is scheduled to meet with Scott Trainor and Ralph Braden August 21st. She suggested proposing Mike Fink as Construction Manager, in order to address Fountain's concerns and benefit CCMD.

Operations/Maintenance

The BMX track has experienced an increase in vandalism, and track managers have requested that directors consider installing electricity and a motion sensor light to be strategically placed at the track. The directors approved this request.

SDA Conference

The annual SDA Conference is September 23-25 in Keystone. Elise requested to attend with CCMD paying roughly \$500 for admission and lodging. Directors agreed, and will consider attending themselves.

Old Business

New business

A motion to adjourn was made by Pat Skinner, seconded by Don Smith and approved unanimously.

The meeting was adjourned at 12:24pm.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary