

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

Thursday September 17, 2015, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, September 17, 2015. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

Board members present: Don Smith, Gerry Martinez and Pat Skinner
Also present: Pete Susemihl, Elise Bergsten, Jennifer Kelly, Kevin McDonnell, Genevieve Rexach and Detra Duncan

The meeting was convened at 12:10 pm.

Minutes

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

Developer Update – none

Legal Report – Pete Susemihl

Confirmed that the Budget Hearing will be held November 12th, 2015.

Cross Creek HOA

Visiting the meeting today are Kevin McDonnell, Genevieve Rexach and Detra Duncan from the Cross Creek HOA. They shared the following concerns:

- Landscaping/mowing debris has routinely been left behind on the sidewalk at C&S Rd and Silver Glen. Don Smith requested that Mike Rothe have it cleaned immediately and change future cleaning to abate this issue.
- Creek Week and Community Day is September 26 and 27 respectively. The Heights at Cross Creek decided not to participate in hosting this event. After discussion, Directors offered to have CCMD spend up to \$5,000 for the event. Elise will meet with the HOA to discuss details.
- Residents expressed concern over vandalism and possible illegal activities taking place in the park after dark, agreeing that the park is in need of additional lighting.

A motion to allocate up to \$5,000 to be used for Cross Creek Clean-up and Community Day as discussed was made by Don Smith, seconded by Gerry Martinez, and approved unanimously.

Financial Report

Proposed payments are as listed below:

General Fund:

BMSC	\$ 5,656.94
City of Fountain Utilities	\$ 6,500.00
Land Management LLC	\$ 9,175.00
Susemihl, McDermott & Cowan	<u>\$ 720.00</u>
Total:	\$ 22,051.94

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

Manager Report

Budget

Elise will provide the board with a draft budget before the next meeting, October 15.

Governance/Big Picture

Elise met with Scott Trainor, Ralph Braden and Bobby Ingels and presented her idea to have Mike Fink work as project manager. She will be meeting with them again on September 22, along with Pete Susemihl.

Old Business

New business

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

The meeting was adjourned at 12:52pm.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary