

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

Thursday October 15, 2015, 12:00 pm

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, October 15, 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, Jennifer Kelly, Kevin McDonnell and Detra Duncan

Excused: Gerry Martinez

The meeting was convened at 12:00 pm.

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

**Minutes**

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

**Developer Update – none**

**Legal Report – Pete Susemihl**

**Financial Report**

Proposed payments are as listed below:

**General Fund:**

BMSC	\$ 5,216.48
BMSC-reimbursements	\$ 760.80
City of Fountain Utilities	\$ 12,500.00
Kevin McDonnell	\$ 44.00
Kim Hittle	\$ 184.48
Land Management LLC	\$ 10,119.50
Localvore Colorado Coop	\$ 32.00
Susemihl, McDermott & Cowan	\$ <u>1,760.00</u>
<b>Total:</b>	<b>\$ 30,617.26</b>

**Regional Park Fund:**

FF Investments	\$ 30,400.00
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**Total:** **\$ 61,017.26**

Checks to Kevin McDonnell, Kim Hittle and Localvore are for reimbursements for the Creek Week Clean-up and Community Day event. The total spent for the weekend's events was \$ 989.28.

A transfer from the General Fund to the Regional Park Fund of \$30,400.00 was approved by directors for the FMIC shares.

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

## **Manager Report**

### *Draft Budget*

Elise detailed the draft budget line by line for the Directors. No major corrections or changes were made. She will provide the final budget for the Directors at the November 19 meeting.

The need for an additional bank account restricted to the renovation of Hale Reservoir was also discussed. A transfer of \$45,000 from the Conservation Trust Fund can be used to open the account.

### *Governance/Big Picture*

Elise met with representatives from Fountain and MRMD to discuss the terms of the Drainage Fee IGA. Fountain agreed to CCMD's suggested changes. The Park Plan was presented to the Fountain Parks Advisory Board. They approved the plan and will recommend approval to City Council. The Park Plan will also be presented to the Planning Commission, and both the Park Plan and IGA should be presented to City Council on November 17<sup>th</sup>.

Fountain officials determined that the Augmentation Plan is administrative in nature. Director Donald Smith signed the Plan, which will be forwarded to Fountain for signature and finalization.

### *Operations/Maintenance*

Elise has worked with Mike Rothe to create a Scope of Work for landscape maintenance.

Cross Creek homeowners and residents are encouraged to contact Elise directly with questions, suggestions and concerns.

**Old Business: none**

**New business: none**

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

The meeting was adjourned at 12:45 pm.

Respectfully submitted by

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Elise M. Bergsten, Acting Secretary