

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

Thursday February 19, 2015, 11:00 am

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, February 19, 2015. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

Board members present: Don Smith, Pat Skinner

Also present: Pete Susemihl, Elise Bergsten, Jennifer Kelly and Ralph Braden

Excused: Gerry Martinez

The meeting was convened at 11:07 am.

Minutes

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

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

Developer Update – Ralph Braden

The Saint Aubyn development is nearly complete. 20 lots are available. They are working on Phase 2 of the apartment units, but no other development that would affect CCMD is expected in 2015.

Mr. Braden agreed to contact Scott Trainor regarding the Drainage Fee IGA. He also agreed to speak with Carrie Bartow regarding the Tax Equivalent Maintenance Fee and get back to us. Nor'wood will also look into assisting CC BMX with their need for approximately 2,000 yards of dirt for their annual re-build.

Legal Report – Pete Susemihl - none

Financial Report

Proposed payments are as listed below:

General Fund:

BMSC	\$ 5,192.61
FMIC	\$ 1,235.00
Land Management LLC	\$ 8,870.00
Schmidt Construction Co.	\$ 1,054.00
Susemihl, McDermott & Cowan	\$ 480.00
Total:	\$ 16,831.61

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

Manager Report (see packet)

Regional Park

A summary from a recent survey from the Fountain Recreation taskforce is included in the board packet. Cross Creek Regional Park offers the top four amenities listed in the results.

The multi-use field was recently repaired and over-seeded. The field may be fenced off in sections to allow grass to re-grow in denuded areas. Mike will also fence off some of the young trees in order to protect them from damage due to vandalism.

Cross Creek BMX

Gerry Martinez has stepped away from the management of the BMX track and the new managers are Chris and Carol Mitchell. Elise has met with the managers, who are eager to collaborate on improvements to the track. CC BMX has requested financial assistance from CCMD for an annual track rebuild. Directors discussed the request and agreed to pay half of the cost of the rebuild. They asked that CC BMX provide a sustainability plan for the future of the BMX track.

Drainage Fee IGA

Elise will connect with Scott Trainor to address Fountain's lack of action on bringing the IGA forward for approval. Don offered his assistance, if needed.

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 11:42am.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary