

**CROSS CREEK METROPOLITAN DISTRICT**  
**MINUTES**  
**REGULAR BOARD MEETING**  
Thursday March 19, 2015, 11:00 am

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

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

The meeting was convened at 11:14 am.

**Minutes**

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

**Developer Update – none**

**Legal Report – Pete Susemihl - none**

**Financial Report**

Proposed payments are as listed below:

<b>General Fund:</b>	
BMSC	\$ 5,217.35
Elise Bergsten	\$ 69.72
Land Management LLC	\$ 15,185.00
Susemihl, McDermott & Cowan	\$ 480.00
<b>Total:</b>	<b>\$ 20,952.07</b>

The check to Elise Bergsten is to cover the board lunch for today, which was paid from a personal account. Land Management's bill is larger than usual due to improvements made at the multi-use field.

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

**Manager Report**

*Pocket Parks*

Repairs and capital improvements at the pockets are scheduled to be made this spring.

*Theft*

A theft of CCMD checks occurred at Elise's office sometime in the last year – checks were recovered during an unrelated investigation of a person related to the cleaning service responsible for her office. The cleaning service has been dismissed, locks have been changed, and further internal security measures are being taken.

*Drainage Fee IGA*

Elise recently spoke with Scott Trainor and Dave Smedsrud to address Fountain's lack of action on bringing the IGA forward for approval. They have released the IGA to the legal department for review and finalization.

*Aerator Selection*

Elise contacted Mark Valentine regarding the systems quality as requested by the Board. The system has been ordered.

*Outdoor Events*

The City of Fountain has approached CCMD to partner for a possible Division of Wildlife fishing event at Hale Reservoir.

Watershed-wide Creek Week will occur in the fall, and CCMD will be involved with a clean-up event. CCMD could also sponsor the event, if Directors are interested.

**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 11:42am.

Respectfully submitted by

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Elise M. Bergsten, Acting Secretary