

CROSS CREEK METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Thursday June 18, 2015, 11:00 am

The regular meeting of the Board of Directors of Cross Creek Metropolitan District was held Thursday, June 18, 2015. Board members met at 711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903.

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

The meeting was convened at 11:04 am.

Minutes

A motion to accept the minutes of May 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:

General Fund:	
BMSC	\$ 5,220.22
City of Fountain Utilities	\$ 26,500.00
Land Management LLC	<u>\$ 9,245.00</u>
Total:	\$ 40,965.22

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

Manager Report

Drainage IGA

A new draft of the IGA was received this week. It has been dramatically revised from the last version given to CCMD in July of 2014. The changes have made this new agreement unacceptable for CCMD. Elise has requested to view a red-line from the City.

BMX Issues

The new managers of the BMX track, Chris and Carol Mitchell, recently authorized Lambert and Sons to deliver an unlimited amount of dirt to the BMX area without getting prior consent from Elise. Elise was alerted to the deliveries by Mike Rothe, who happened to witness them, and she demanded an immediate halt to the deliveries. Damage has been made to the road and parking lot, and hundreds of yards of dirt was dropped to the south and east of the BMX track in areas intended to receive dredged dirt from Hale Reservoir. Elise has had difficulty connecting with Chris and Carol since the incident. The Directors would like the managers to come to a board meeting to discuss this issue and the terms of the permit.

Community Day/Creek Week

Elise attended the annual Cross Creek Community Association meeting and fielded many questions, mostly regarding weed control. CCMD will participate in a Creek Week Cleanup effort on 9/26/15 and a Community Day 9/27/15 with the local Community Associations.

Hale Reservoir

Despite heavy rains, Hale has performed well – the spillways that were created at each end of the dam have taken pressure off of the outlet culvert at the center of the dam.

Public Outreach

New brochures were created and printed. They will be distributed at events, and also at Fountain City Hall.

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 11:39am.

Respectfully submitted by

Elise M. Bergsten, Acting Secretary