

CRYSTAL PARK METROPOLITAN DISTRICT  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
November 4<sup>th</sup>, 2020, 6:00 PM

1. Meeting Minutes - October (Secretary) – vote
2. Monthly Treasurer's Report (Treasurer) – vote
3. Crystal Park Fire Department Monthly Report (Chief Leander/Deputy Chief Jackson)
4. Grants and/or Fundraising Updates (Treasurer)
  - a. Update to Friends of CPVFD Fundraiser
5. Public Comments/Correspondence
6. Old Business
  - a. 2021 Budget (Treasurer) -- Vote
  - b. Update on Fire Protection Codes (Welsch)
  - c. Lake Pump Update
  - d. Other old business
7. New Business
  - a. Sale of 925
  - b. Treasurer Out of Town
  - c. Insurance
8. Compliance Calendar (Welsch)
  - a. Budget Resolutions/Levy to EPC by Dec 15

**Next Meeting: December 2<sup>nd</sup>, 2020**