

CRYSTAL PARK METROPOLITAN DISTRICT  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
September 2<sup>nd</sup>, 2020, 6:00 PM

1. Meeting Minutes - June & August (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)
5. Public Comments/Correspondence
6. Old Business
  - a. Lake Pump Update (Chief Leander/Deputy Chief Jackson)
  - b. Fire Dept Bldg Code/CP specific Fire Codes (Welsch)
  - c. Other old business?
7. New Business
  - a. Plan for replenishing Cash Reserve Fund (Treasurer)
  - b. Budget Prep for 2021 (Treasurer)
  - c. Any other new business?
8. Compliance Calendar (Welsch)
  - a. Any topics?
9. Designated Election Officer (Terbush)
  - a. Any topics?

**Next Meeting: October 7<sup>th</sup>, 2020**