

Crystal Park Metro Board Meeting Minutes  
April 07, 2010

**Present:** Mike Doughty - Chairman

Tim Britton

Rod Webster

Chris Spratt

Mike Young (approved absence)

**Guests:** Caprice Temple

Dick O'Brien

Charlie Ennis

Joan Powers

Don Meyers

Bob Lojewski

Tom Pimple

Lynn Beinfield

Marcia Lee

Susi Hennessey

The meeting was called to order at 5:37 p.m. by Mike Doughty.

**Minutes from last meeting on March 3, 2010**

Motion was then made by Tim Britton that the minutes be approved and was seconded by Chris Spratt. Minutes were approved unanimously.

**April 2010 Treasures Report**

Rod Webster presented the April 2010 treasurer's report. This covers the month of March 2010. Motion was made by Mike Doughty to approve the April 2010 report. Motion was seconded by Chris Spratt, and the report was approved unanimously. This report will be posted on the CPVFD web site [www.crystalparkvfd.org](http://www.crystalparkvfd.org).

**Public Comments:**

Marcia Lee- Proposed a meeting, April 19<sup>th</sup>, with her, Chuck Crum, Mike Doughty and Rod Webster to discuss the multi-use building agreement/lease and lease agreements/payoffs regarding the two vehicles. Mike Doughty said he would get back to Marcia and Chuck when he had an opportunity to review Rod's and his schedule.

Bob Lojewski- Brought up an item that was already on the agenda for later in the meeting.

Don Meyer-made some comments regarding the ongoing dissention with various Crystal Park members. He commented that he had hoped that other CP members would be able to attend the meeting with Lee, Doughty, Webster and Crum. He mentioned that a statement could be made at the start of the meeting about no outside comments being welcomed.

Marcia Lee commented to Mike Doughty that CP members should be allowed to attend and hear what was happening in the meeting.

**Fire Department Update**

Mike Doughty emailed the update out prior to the CPMD board meeting. This is posted on the CPVFD/CPMD web site [www.crystalparkvfd.org](http://www.crystalparkvfd.org). There were no comments.

**Old Business**

AFG Grant is in a holding pattern until we hear something back from FEMA.

EMS Grant check was received on the day of the meeting. The check amount was for \$6584.39. Susi Hennessey was thanked for her efforts.

Heavy Equipment leases will be discussed in the April 19, 2010 meeting, or whenever it occurs, between Mike Doughty and Rod Webster from the CPMD and Chuck Crum and Marcia Lee from the HOA.

Multi Use Building will be discussed in the April 19, 2010 meeting, or whenever it occurs, between Mike Doughty and Rod Webster from the CPMD and Chuck Crum and Marcia Lee from the HOA.

Election Issues: Tim Britton provided some of the ongoing procedures and schedules regarding the CPMD mail ballot election. Mike Doughty mentioned another requirement for a public notice of the election on April 14<sup>th</sup>. Tim stated that he would investigate that requirement and follow through with the posting in the Pikes Peak Bulletin, if necessary.

Fire Protection Agreement with Manitou Springs: The agreement with Manitou Springs Fire Department was approved on 6 April 2010. Mike Doughty signed the agreement on 7 April 2010 and it has been forwarded to the mayor for his approval. The CPMD will be invoiced for \$10,000.00.

### **New Business**

Rod Webster commented that the 'exemption from audit' had been sent.

Swearing in of new members and farewell to Rod Webster and Chris Spratt will occur at the next CPMD meeting.

### **Compliance Calendar**

There are no new compliance items on the calendar.

### **Adjourn**

Mike Doughty adjourned the meeting at 6:08 p.m.

***Next meeting has been scheduled for Wednesday, May 12, 2010 at 5:30 in the Crystal Park Office.***

The May 2010 meeting is scheduled for May 12, and not on May 5, because of board scheduling issues.

Tim Britton for Mike Young CPMD Secretary \_\_\_\_\_ <<signed>> Tim Britton