

Crystal Park Metro Board Meeting Minutes
April 4, 2012
MUB 496 Palmer Trail

Present: Mike Doughty - Chairman Guests: Derek Strickler
Dick O'Brien
Mike Young
Tim Britton (absent with permission)
Charlie Ennis (absent with permission)

The meeting was called to order at 6:05 p.m. by Mike Doughty.

Minutes from last meeting on March 7, 2012

Motion was made by Dick O'Brien that the minutes from March 7, 2012 meeting be approved. Mike Doughty seconded the motion and the minutes were unanimously approved.

March 2012 Treasurer's Report

Mike Doughty presented the March 2012 Treasurer's Report prepared by Charlie Ennis. Mike Doughty made a motion that the treasurer's report be approved. Mike Young seconded the motion and it was approved unanimously.

Public Comments:

None

Fire Department Update

John Hennessey prepared the CPVFD update for February and March 2012 and distributed it to the CPMD board via email. Mike Doughty stated that the location of the 10,000 gallon water tank, donated by the Manitou Springs Fire Department, will be buried in a suitable lower park site.

Old Business

Mike Doughty made a motion that the newly elected CPMD board members, Derek Strickler and Joan Powers, be sworn in at the regularly scheduled CPMD board meeting on May 2. Dick O'Brien seconded the motion and it passed unanimously.

New Business

Mike Doughty stated that the additional water tender truck search is continuing by Charlie Ennis and Mike Doughty.

Compliance Calendar

No new items.

Adjourn

Mike Doughty adjourned the meeting at 6:53 p.m. The May 2012 meeting is scheduled for Wednesday, May 2, 2012 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary _____