

**Crystal Park Metropolitan District (CPMD)
August 6, 2014, Board of Directors Meeting**

Minutes

Present:

Mike Doughty - Chairman
Dick O'Brien
Clint Schneider
Derek Strickler

Guests:

None

Absent:

Joan Powers - Secretary, excused

The meeting was called to order at 6:00 p.m. by Mike Doughty.

Minutes from Last Meeting

Motion was made by Mike Doughty that the minutes from the July Board meeting be approved with an amended figure of \$300 for a cistern riser. Clint Schneider seconded the motion and the minutes were unanimously approved.

Treasurer's Report

Clint Schneider presented the July, 2014 Treasurer's Report. Derek Strickler made a motion that the Treasurer's report be approved as presented. Dick O'Brien seconded the motion and it was approved unanimously.

Public Comments

None

Fire Department Update

The update presented by Chief Welsch was reviewed by the Board.

Old Business

Grant Update – Still waiting to hear on the VFA wildland grant application. No further progress on the AFG award.

PPRCN Agreement – Signed and submitted

Cistern Update – The cistern is out of the ground, positioned outside the water treatment fence and OK to move to the Park, but will require a trailer or truck rental to do so. Mike Doughty made a motion to approve up to \$500 to move the cistern to the Park, seconded by Derek Strickler and unanimously approved.

Budget – A preliminary budget has been prepared and will be reviewed prior to the next meeting.

New Business

A \$1000 donation check was received by the Fire Department from the Prospector's TV show.

Compliance Calendar

Nothing

Adjourn

The meeting was adjourned at 7:00 p.m. Next meeting September 3, 2014, at 6 PM.

Mike Doughty for Joan Powers, CPMD Secretary _____

*CPMD Meetings are held the first Wednesday of each month at 6:00 PM at the Multi-Use Building, located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO 80829, unless otherwise noted in meeting minutes and/or officially posted to the public.