

**Crystal Park Metropolitan District (CPMD)
August 7, 2019, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:05 PM by Twana Denton

DIRECTORS PRESENT:

Twana Denton - Chair
Joan Powers – Treasurer
Steve Leander (Via Telephone)

GUESTS PRESENT:

None

Absent:

Paul Welsh
Vacant - Secretary

Minutes from Last Meeting: Vote

- A motion was made by Joan Powers to approve the minutes for the June 5th meeting.
- Twana Denton seconded the motion. Approved unanimously.

All approved minutes are posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

Treasurer's Report: Vote

The board reviewed the treasurer's report from June and July prepared by Joan. Joan motioned to approve the reports, Twana seconded and it was approved unanimously.

All approved reports are posted to the CPMD website at <http://www.crystalparkvfd.org/metro/reports.htm>.

Public Comments – None.

Crystal Park Fire Department (CPFD) Monthly Update:

- There were two calls for Crystal Park; one generated from a 911 call, one from a health and welfare check

Grant and fundraising Updates:

- Barbara Landgraf will assume responsibilities as Chair of the Friends of the Crystal Park Fire Dept

Od Business:

- Long range water distribution planning, Twana contacted Colorado Springs Utilities and obtained the form to begin installing electricity to the pump at the lake. We will need help from Doug in working out our electrical needs.

- Tax Increase Update: The District is exempt from TABOR; however, we can still ask for an increase on the ballot in the 2020 election in November. We should add 3 issues to the ballot: Tabor, Galleger, and tax increase..
- A motion was made to approve funds to pay for a lawyer for legal advice on our fire protection district status and ballot processes. Joan made the motion; Twana seconded. Approved.

New Business:

- The Fire Department pancake breakfast will be Sep 21
- Fire Prevention week is Oct 6-12

Compliance Calendar:

- Joan is in the process of updating the DOLA Website.

Adjourned: Twana made motion to adjourn at 1911; Joan seconded, approved unanimously.

The next regular meeting is the first Wednesday of next month at 6:00 PM at the CPF D station, unless a change is noted in meeting minutes and/or officially posted to the public. The CPF D Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

Twana K Denton, CPMD Chair**


