

**Crystal Park Metropolitan District (CPMD)
August 3, 2022, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:00 PM.

DIRECTORS PRESENT:

Twana Denton, *Chair*, Paul Welsch, *Compliance*; Marlene Henderson; Michael (Micky) Salsgiver, *Secretary*

ABSENT: Jim Terbush, *DEO* **Guests:** Eric Julian, *Chief Leander*

Approval of Minutes:

Paul Welsch moved to approve the May minutes and Marlene Henderson seconded. Marlene Henderson made a motion to approve the June minutes and Paul Welsh seconded. The motions carried.

Monthly Treasurer's Report:

Joan Powers submitted the June Treasurer's report to the Board:

1) The month ended with a balance of \$143,812.96 which includes the below designated reserves, additions, and deductions:

- a) Emergency Reserve: \$20,000
- b) Volunteer Reserve: \$3,036.90
- c) Additions were \$3,955.11
- d) Deductions totaled \$238.65
- e) This brings the General Fund available balance to **\$120,776.96**

2) Tabor Emergency Fund stands at \$1,371.04

Twana reported the CPMD Tax ID problem had been corrected and the credit cards were approved by the bank. Marlene made a motion to approve the June 2022 Treasurer's report and Paul Welsch seconded. The approved report will be posted to the CPMD website:

3) The July Treasurer's Report will be presented for approval at the September meeting.

Crystal Park Fire Department Monthly Report:

1) Chief Leander offered the following report.

- a) Chief Leander reported on several calls in the last two months including two helicopter transfers. Problems of vehicles being parked on the helicopter pad have been addressed with new signage.
- b) There is a need to get EMT training for some new recruits for CPVFD. Manitou Springs Fire Department is not offering EMT training at this time
- c) Chief Leander reported that Manitou Springs Fire Department is in the process of updating its response vehicles, which will impact CPVFD.

Manitou Springs Fire Department plans to implement major changes January 1, 2023. The exact details of the changes will be reported as they become known.

d) Paul stated the need to focus on updating Rescue 971 vehicle.

Fundraising Updates:

- 1) Twana Denton provided an overview on spending rules for the EMTS Grant.
- 2) Annual Fundraising Event
 - a) Twana will take control of the annual fundraising for 2022 which will start in October.

Public Comments/Correspondence

None

Old Business

- 1) No action items to address
- 2) Twana Denton provided an update on the donation of Engine 951
- 3) The bathroom in the Fire Station project is ongoing. The eye wash station and shower might be a possibility once water and the cistern are connected to the building.
- 4) Fire Protection Codes - There was no meeting in July. This project is active and the next meeting will be on Wednesday August 17 at the Station

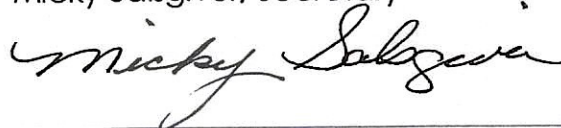
New Business

- 1) This item will be presented at the September meeting.
- 2) Work on this item will start in the fall. A twenty-year strategic plan, including a tax increase continues to be worked on.
- 3) Paul reminded that Fire Protection Month is October 2022 and that this topic should be included on the September 2022 agenda.

The meeting adjourned at 7:00 PM

The next regular meeting will be on Wednesday September 7, 2022, at 6:00 PM at the CPFD Station or by Zoom unless a change is noted in the meeting minutes and/or officially posted to the public. The Zoom link will be noted on the agenda. The CPFD Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

Micky Salsgiver, Secretary



**Hard copy of approved minutes with original signature are filed with the CPMD and are available for viewing upon written request.*