

Crystal Park Metro District (CPMD)  
December 5, 2012 Board of Directors Meeting

Minutes

DIRECTORS PRESENT:

Mike Doughty - Chairman  
Dick O'Brien  
Derek Strickler  
Joan Powers – Secretary

GUESTS PRESENT:

John Hennessey

DIRECTORS ABSENT:

Charlie Ennis – Treasurer - excused

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

**Minutes from Last Meeting: Vote**

A motion was made by Mike Doughty to approve the minutes for the November 7, 2012 board meeting. Derek Strickler seconded the motion and the minutes were approved unanimously. They will be posted to the CPMD website.

**Treasurer's Report: Vote**

Charlie Ennis was absent with permission. The board reviewed the November report that was emailed to directors. Mike Doughty motioned to approve the report; Derek Strickler seconded; and the report was approved unanimously. The report will be posted to the CPMD website.

**Public Comments**

None

**2013 Budget Approval: Vote**

Vote 1: Resolution to Set Mil Levy. Joan Powers motioned to approve no change to the current mil levy of 4.192. Dick O'Brien seconded the motion. Passed unanimously.

Vote 2: Resolution to Appropriate Sums of Money. Dick O'Brien so moved; Derek Strickler seconded the motion. Passed unanimously.

Vote 3: Resolution to Set Aside and Designate as a "Reserve Increase" Any and All 2013 Year-End Balance. Derek Strickler so moved; Mike Doughty seconded. Passed unanimously.

Vote 4: Resolution to Adopt a Budget for the Calendar Year 2013. Mike Doughty made a motion to adopt the Proposed Budget that has been available for public comment and discussed by the Metro directors. Joan Powers seconded the motion. Passed unanimously.

## **Crystal Park Volunteer Fire Department (CPVFD) Update**

Chief Hennessey reviewed his prepared monthly update. The need for 6 radios at a cost of around 10K will need to be resolved in the near future.

The CPVFD Monthly Activities Updates are always posted on the CPVFD website at <http://www.crystalparkvfd.org/about/reports.htm>

## **Old Business:**

### Joint CWPP Advisory Group Update

The next major step is in process, which is getting the CWPP reviewed and approved by both the Metro and the HOA Boards of Directors.

There was a discussion about access via a second road in case of emergency. There is a road that exits Crystal Park off of Oak Ridge, but it is currently blocked by a private land owner. The HOA has been in contact with that land owner, but our needs are getting tangled up with an ongoing dispute between the land owner and the Town of Manitou Springs. Nothing has been resolved at this point.

### Dispatch Status Update

Manitou Springs is planning to change its police and fire dispatch system beginning in January. They will no longer do it in-house: El Paso County will take on the dispatch for MSFD. It has fortunately been agreed that EPC will include CPVFD in its agreement with Manitou Springs, at no cost to us.

### Wal-Mart Grant Request

Woodland Park Wal-Mart rejected our request for 5K for wildland gear.

## **New Business**

### New Attorney Search

The Metro District will need a new attorney after the first of the year; we have 3 recommendations of attorneys that specialize in "special districts" that we may consider.

### Addition to the MUB

The CPVFD no longer has enough heated space for its vehicles and activities. The HOA Board was apprised of this and that the District may approach them in the future for permission to expand the building at District expense.

## **Compliance Calendar**

Transparency Notice must be posted by December 15  
A current map of the CPMD must be submitted by December 15

## **Adjourn**

Mike Doughty adjourned the meeting at 7:35 p.m. The next meeting is January 2, 2013, unless otherwise posted.\*

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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 unless otherwise noted in meeting minutes and/or officially posted to the public.

\*\*Hard copy with original signature filed with the CPMD and is available for viewing upon written request.