

Crystal Park Metropolitan District (CPMD)
December 3, 2014, 2014 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:00 PM by Chairman Joan Powers.

DIRECTORS PRESENT:

Joan Powers – Chair
Clint Schneider – Treasurer
Steve Leander
Dick O'Brien
Derek Strickler- Secretary

GUESTS PRESENT:

Mike Doughty
Eric Julian
Paul Welch

DIRECTORS ABSENT: None

Minutes from Last Meeting: Vote

A motion was made by Clint Schneider to approve the minutes for the November 2014 Board meeting. Joan Powers seconded the motion. The motion to approve the November minutes was 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 November's treasurer's report. Derek Strickler made a motion to approve the report. Dick O'Brien seconded; and the report 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

Chief Welch reviewed the November F.D. update.

The full report "CPFD Monthly Update" is posted on the CPFD website at <http://www.crystalparkvfd.org/about/reports.htm>

Old Business:

Grants Update AFG Grant was used to purchase hose nozzles that will be coming at the end of month.

Large Cistern Update- identifying sign was installed at site but still needs boulder placement to prevent parking. CPMD will complete this work.

EPC ESA Ambulance Service Contract- Steve Leander discussed some of the specific requirements in the agreement. We need further clarification before we sign. Steve will bring back to Jan. board meeting.

New Business

2015 Budget process. Reviewed budget packet.

1. Vote 1: Resolution to set Mill Levies: Clint Schneider made motion to accept proposed mil levy of 4.192., Joan Powers seconded. The motion passed unanimously.
2. Vote 2: Resolution to appropriate sums of money. Dick so moved, Joan Powers seconded. The motion was approved unanimously.
3. Vote 3: Resolution to set aside and designate as a "reserve increase" and any and all 2014 year end fund balances. Dick O'Brien so moved, Steve Leander seconded. The motion was approved unanimously.
4. Vote 4: Resolution to Adopt 2015 budget. Clint Schneider made motion to accept the proposed 2015 budget, Joan Powers second. The motion was approved unanimously.

2014 AFG proposal: Discussed options for replacing engine 910. No decisions or motions.

SDA membership renewal: Dick O'Brien made a motion to renew membership services. Clint Schneider second. The motion was approved unanimously.

CPFD/CPMD annual dinner: was noted on Dec. 11th, 2014

Oath of Office- Steve Leander, Joan Powers, & Derek Strickler appointed Board positions.

Compliance Calendar- Send in appropriate budget documentation.

Adjourned the meeting at 8PM. Derek Strickler made motion, Clint Schneider seconded. The motion was approved unanimously.

The next meeting is the first Wednesday of next month at 6:00 PM at the CPFD station*, unless a change is noted in meeting minutes and/or officially posted to the public.

Derek Strickler, CPMD Secretary**

*The CPFD Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

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