

Crystal Park Metropolitan District (CPMD)
December 5, 2018 Board of Directors Meeting

MINUTES

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

DIRECTORS PRESENT:

- Steve Leander
- Joan Powers - Treasurer
- Mariellyn Meehan-Scola - Secretary

GUESTS PRESENT:

- None

Absent:

- Twana Denton - Chair
- Paul Welsch

Minutes from Last Meeting: Vote

- November 2018 Minutes were approved as amended

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

Treasurer's Report: Vote

- Joan presented the treasurer's report
- \$20,000 from the Friends Fundraising effort went to the annual lease payment on Fire Engine 910. Between last year and this year, one lease payment has now been eliminated.
- The November report was approved.

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:

- Several Smoke investigations.
- One medical transport.

Grant and Fundraising Updates:

- Mariellyn Scola gave the report. The 2018 Friends Fundraising has so far netted \$20,010.00. There are still a few trickles of contributions coming in.

Old Business:

- Installation of house number signs; Twana was absent to report.
- Discussion to increase tax levy to at least 6 mils.
- New Pump update. The cement vault has been installed so trucks can draft out this winter.

- Joan had a good meeting with the HOA and our Insurance agents. The HOA insures the fire department building. For liability coverage the dump truck may go on the fire department insurance and be reimbursed by the HOA.
- Long range planning for increased water distribution is in process; Paul was absent to report.

New Business:

- Budget and Account Policy Changes-**Vote passed**
- 2019 Budget Resolutions-**Vote passed.** Resolutions will be posted to the Metro website and on the DOLA website.

Compliance CALENDER:

- Minutes need to be posted on website.

Adjourned:

- The meeting was adjourned at 7:05

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.

Mariellyn Meehan-Scola, CPMD Secretary**



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