

Crystal Park Metro District (CPMD)
February 6, 2013 Board of Directors Meeting

MINUTES

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

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Minutes from Last Meeting: Vote

A motion was made by Mike Doughty to ratify the email vote on January 4, 2013 to approve the minutes for the January 2, 2013 Board meeting. Derek Strickler seconded the motion and the email vote was ratified. The approved minutes have been posted to the CPMD website.

Treasurer's Report: Vote

The board reviewed the January treasurer's report that Clint Schneider handed out. Mike Doughty motioned to approve the report; Joan Powers seconded; and the report was approved unanimously. The report will be posted to the CPMD website.

Public Comments

None

Crystal Park Volunteer Fire Department (CPVFD) Update

Chief Hennessey reviewed his prepared monthly update by telephone.

Chief noted that the request for an ISO review has been mailed with a return receipt request. It is hoped that ongoing improvements to the department assets and training will enable a lower ISO rating for Crystal Park, and consequently better home insurance rates for residents whose insurance companies use this rating.

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 Draft Discussion

Mike Doughty completed the "Comments Resolution Matrix" based on the Metro board's discussions and comments. It was discussed briefly, and we agreed to forward it to the CWPP advisory group for their consideration and inclusion into the final CWPP.

Dispatch Status Update

Manitou Springs police and fire dispatch system will change over to EPC on March 1. Our pagers should work OK.

Tender 961 Status

The work on the tender is all done; will be picked up at the end of this week.

Radio Purchase

Tait radios have been ordered; when they arrive, they will need to be programmed. Steve Leander has the lead on all radio communications for the CPVFD.

Annual Communication to Residents

The letter is ready for emailing and will be posted to the CPMD website.

New Business

Colorado Springs Utilities Biomass Burning Project

CSU plans to replace 3% of the coal they burn with wood. They intend to gather all of the wood for this project within 75 miles with the intention of using deadwood and for fire prevention. Can Crystal Park benefit from this? It may be a longshot, given the amount of deadwood now available due to the Waldo fire. Joan Powers will bring the project to the attention of the HOA in case they want to pursue it.

Link: <http://www.csu.org/residential/environment/Pages/woodybiomass.aspx>

Compliance Calendar

Dick O'Brien had nothing to report.

Adjourn

Mike Doughty adjourned the meeting at 6:30 p.m. The next meeting is March 6, 2013, unless otherwise posted.*

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.