

Crystal Park Metropolitan District (CPMD)  
June 3rd, 2015 Board of Directors Meeting

MINUTES

The meeting was called to order at 5:55 PM by Joan Powers.

DIRECTORS PRESENT:

Joan Powers – Chair  
Kathi Gurin  
Steve Leander  
Derek Strickler- Secretary

GUESTS PRESENT:

Nick Gurin

Absent

Clint Schneider-Treasurer

**Minutes from Last Meeting:**

**Vote:** A motion was made by Joan Powers to approve the minutes for the May 2015 Board meeting. Steve seconded the motion. The motion passed unanimously.

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

**Treasurer's Report: Vote**

The Board discussed two Treasurer's reports, April and May. CPFV received a very generous \$5,000 donation.

**Vote:** Derek made a motion to approve both April and May reports, Steve seconded it, 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**

The May CPFD report was not complete at the time of the meeting, therefore the board did not discuss.

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

**Grant Updates**

Two grants are currently being pursued. E.M.T.S. grant conference call took place on Thursday May 15<sup>th</sup>, with Steve and Joan. The call was very optimistic that we would

receive a grant for Radios and up to \$80K for an ambulance. The Board is also still pursuing a grant for a Timber Wolf engine.

### **Old Business:**

A transfer of the "Blue Truck" Title to Charles will be complete once title arrives in mail.

VECTRA credit cards were distributed to several CPFDD members and to the following CPMD members Clint (\$10K), Joan (\$500) and Derek (\$500) as a back-up holders if needed. Steve was going to research policy documents for credit card use.

### **New Business**

**Welcomed new CPMD Board member Kathi Gurin.** Kathi will assume the role of Secretary, and Derek will assume the role of Compliance.

**Vote:** Joan made a motion to approve these roles, Steve seconded, approved unanimously. Kathi took the Oath of Office.

**Insurance deductibles** were changed from \$250 to \$500 for property and vehicle by the carrier..

**Capital equipment reserve will be replenished to \$15,000.**

**Vote:** Steve made the motion, Joan seconded it. Approved unanimously.

**Adjourned** A motion was made by Derek to adjourn at 6:55 PM, Joan seconded. Approved unanimously.

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

Derek Strickler, CPMD Secretary\*\*

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\*The CPFDD 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.