

Crystal Park Metropolitan District (CPMD)
June 7, 2017 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:03 PM by Joan Powers.

DIRECTORS PRESENT:

Joan Powers – Chair
Clint Schneider - Treasurer
Dick O'Brien - Compliance

GUESTS PRESENT:

Absent:

Steve Leander
Derek Strickler – Secretary

Minutes from Last Meeting: Vote

May minutes were not available. Joan volunteered to write them up from her notes. Since Derek is absent, she will also write up June minutes.

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

Treasurer's Report: Vote

The Board discussed the May Treasurer's report. Joan made a motion to approve the report, Steve seconded it. The motion 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

No Report

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

Grant and fundraising Updates

Friends of CPFD 2016 Fundraising Update: The Pfizer contribution has been received, increasing the amount credited to the Friend's fundraising effort by \$300.

Old Business:

- 1) Firefighter Recruitment: Joan included a recruitment video on the CPFD website.
- 2) Station Bathroom Project: Joan and Dick attended the HOA meeting in May, asking for match for the bathroom in the Station. The HOA Board approved a match up to \$4,000. Dick noted that an Engineering Company will do a perk

test on June 13th and draw up plans for the required septic system. He also noted that the bathroom must be ADA compliant.

- 3) Audit Exemption: Clint is still waiting for confirmation
- 4) HOA Fire Policies Update- No new information
- 5) Internet Tower Camera Update: **VOTE** The Board voted to contribute \$1,000 toward a rotating camera on the Sunrise Peak tower to assist in spotting lightning strikes/smoke investigations.

New Business

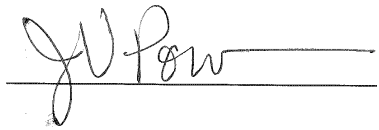
Joan reminded the Board that there is no meeting scheduled for July.

Compliance Calendar-

Nothing at this time; the budget will be coming up next.

Adjourned: 6:30 pm.

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.

A handwritten signature in cursive script, appearing to read "Joan Powers", is written over a horizontal line. The signature is written in black ink.

Joan Powers for Dereck Strickler, CPMD Secretary**

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