

MINUTES

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

DIRECTORS PRESENT:

Derek Strickler- Secretary  
Steve Leander  
Clint Schneider-Treasurer  
Joan Powers – Chair  
Twana Denton -  
Mariellyn Meehan- Scola-

GUESTS PRESENT:

None

Absent:

Dick O'Brien- Compliance

**Oath of office:** Oath of office for new directors, Twana Denton and Mariellyn Meehan-Scola. New members were sworn in.

**Minutes from Last Meeting: Vote**

May Minutes were reviewed and discussed. Joan made motion to approve, Clint seconded. Approved unanimously.

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

**Treasurer's Report: Vote**

Discussed May Financials.

- Vote to approve May Financials: Mariellyn made the motion to approve, Twana seconded. 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:** Several calls. One propane leak and several smoke investigations. Chief will be meeting Brenda Wasielewski , the State FMO for the south central region on possible grant opportunities.

**Grant and fundraising Updates:** no updates.

**Old Business:**

- Installation of House numbers signs- still needed to installed.
- Long Range water planning –Coordination is being done with CP HOA on electric pump on lake.

- Bathrooms- Derek will be working with HOA park manager, Doug, on options.
- Orientation for New members- provided overview of responsibilities.

### **New Business:**

- 1) Derek Strickler resigned from CPMD. Motion to accept resignation was made by Steve, Twana Seconded, Approved unanimously.
- 2) Election of Officers: Several position changes on the CPMD were discussed.
  - a. Joan will assume role as Treasurer
  - b. Twana will assume role as Board Chair.
  - c. Mariellyn will assume role as Secretary.
  - d. Compliance position is open till new CPMD is elected.Steve made a motion to accept the position changes, Joan seconded. Approved unanimously.
- 3) Time was spent welcoming new members and saying Thank you to the retiring CPMD members.

### **Compliance CALENDER:**

1. Digital and Hard Copy Minutes need filed
2. Updated Transparency Notice after June CPMD meeting.
3. DOLA Election Form uploaded by June.

**Adjourned:** Clint made motion to adjourn at 7:05 pm; Derek seconded, approved unanimously. Note: no CPMD meeting scheduled in July.

The next regular 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.