

Crystal Park Metro District (CPMD)  
June 5, 2019 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:00 p.m. by Chairman Twana Denton. Unfortunately details of the meeting were lost when the former secretary of the Board resigned due to moving out of the Park. Minutes were taken and subsequently approved at the August meeting, but were lost somewhere between approval and posting to the website.

DIRECTORS PRESENT:

GUESTS PRESENT:

Twana Denton - Chairman  
Joan Powers – Treasurer  
Steve Leander  
Paul Welsch

**Minutes from Last Meeting: Vote**

A motion was made by Joan Powers to approve the minutes for the May 1<sup>st</sup> CPMD Board meeting. Twana Denton seconded the motion and the minutes were approved. The approved minutes will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

**Treasurer's Report: Vote**

The board reviewed the May treasurer's report prepared by Joan Powers. Joan Powers motioned to approve the report; Twana Denton seconded; and the report was approved unanimously. The approved report will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/reports.htm>.

**Public Comments**

None

**Crystal Park Volunteer Fire Department (CPVFD) Update**

**Old Business** (taken from agenda)

Installation of House Number Signs: New Construction-Twana  
Long Range Water Distribution Planning-Paul  
Update on Lake Pump Project-Steve  
Bathroom in Station  
Evacuation Drill Support  
Fire Department Recruitment

**New Business** (from agenda)

Our Secretary, Mariellyn Meehan-Scola, let us know that she and her husband bought a home elsewhere and will be moving out of Crystal Park. Therefore, she has resigned from the Board of Directors. We wish her well!

Renewal Insurance

First Gov Lease Possibility/ Pay-off Amount.

**Compliance Calendar** (taken from agenda)

Annual Report to EPC-JP  
Update DOLA Website-JP

**Adjourn**

\* 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.