

Crystal Park Metro Board Meeting Minutes
March 3, 2010

Present: Mike Doughty - Chairman
Tim Britton
Rod Webster
Chris Spratt
Mike Young

Guests: Caprice Temple
Dick O'Brien
Charlie Ennis
Joan Powers
Don Meyers

The meeting was called to order at 5:52 p.m. by Mike Doughty. Meeting was held in the MUB because the HOA changed the lock on the front door to the office and failed to provide Mike Doughty a key as promised. Mike Doughty posted a sign on the office door so people would know where to come, and the start of the meeting was delayed by ½ hour to accommodate late arrivals as a result.

Minutes from last meeting on February 3, 2010

Motion was then made by Tim Britton that the minutes be approved and was seconded by Chris Spratt. Minutes were approved unanimously.

March 2010 Treasures Report

Rod Webster presented the March 2010 treasurer's report. This covers the month of February 2010. Motion was made by Chris Spratt to approve the March 2010 report. Motion was seconded by Tim Britton, and the report was approved unanimously. This report will be posted on the CPVFD web site www.crystalparkvfd.org.

Public Comments:

No public comments.

Fire Department Update

Mike Doughty emailed the update out prior to the CPMD board meeting. This is posted on the CPVFD/CPMD web site www.crystalparkvfd.org. There were no comments.

Old Business

AFG Grant is in a holding pattern until we hear something back from the government. Joan Powers provided the update.

EMS Grant is ready to be mailed by Susi Hennessey. The CPMD will receive 90% reimbursement.

Heavy Equipment leases due for payoff in 2010 are still awaiting Lynn Bienfield to make a motion to the HOA to allow the CPMD to hire an attorney at the expense of the HOA to determine how that could be efficiently done in a legal and fiscally compliant manner.

Multi Use Building will be discussed on Friday March 5, 2010 between Mike Doughty and Rod Webster from the CPMD and Chuck Crum and Marcia Lee from the HOA.

Election will be held to fill the 2 positions to be vacated on the CPMD. Tim Britton provided some of the details and requested volunteers to help. This will be a Crystal Park wide ballot mailing for eligible property owners who are registered Colorado electors. Mailing must occur between April 12, 2010 and April 16, 2010. There are 4 candidates for the 2 positions. The candidates are Dick O'Brien, Charlie Ennis, Tom Pimple, and Bob Lojewski.

The CPVFD has agreed to accept the same new construction fire codes as Manitou Springs Fire Department within 60 days of signing of the new Intergovernmental Fire Protection Agreement. Manitou Springs has informed the District that the soon-to-be renewed Intergovernmental Fire Agreement will include a provision that the District adopt Fire Codes to the same extent as adopted by the City of Manitou Springs within 60 days of the signing of that Agreement. This would apply to new construction only in Crystal Park (not existing structures), and allow, for example, the CPVFD Chief to declare fire bans.

Tim Britton made a motion that Mike Doughty be authorized to sign the new agreement if there are no modifications other than the new construction fire codes as referenced. Chris Spratt seconded the motion and is passed unanimously.

Rod Webster presented information on the paperwork he is preparing with the CPA for the annually required Application for Exemption from Audit for 2009.

New Business

There was no new business to be discussed.

Compliance Calendar

Compliance is underway with the upcoming election and is being managed by Tim Britton DEO.

There are no other compliance items on the calendar.

Adjourn

Mike Doughty adjourned the meeting at 6:55 p.m.

Next meeting has been scheduled for Wednesday April 7, 2010 at 5:30 in the Crystal Park Office if the HOA has provided a key to the office to Mike Doughty by then. Mike Young will be absent. Tim Britton will take the minutes for Mike Young at the next CPMD board meeting.

The May 2010 meeting will be on May 12th and not on May 5 because of board scheduling issues.

Mike Young CPMD Secretary _____