

Crystal Park Metropolitan District (CPMD)
May 3, 2017 Board of Directors Meeting

MINUTES

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

DIRECTORS PRESENT:

Joan Powers – Chair
Clint Schneider - Treasurer
Steve Leander
Derek Strickler – Secretary
Dick O'Brien - Compliance

GUESTS PRESENT:

CPFD Chief Welsch

Absent:

Minutes from Last Meeting: Vote

April Minutes were reviewed and discussed. Joan made a 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

The Board discussed the April 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

Chief noted that the wildland fire training which the Metro is funding has been rescheduled to August.

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: None
Other Grants: None

Old Business:

- 1) Firefighter Recruitment: The HOA newsletter has highlighted one or two of our firefighters/EMS in each issue...to encourage others to consider volunteering.

- 2) Station Bathroom Project: Dick has been working with Doug Hutchinson to develop a cost assessment and permit requirements. He went over some of the main costs to consider.
- 3) Audit Exemption: Clint is still waiting for confirmation
- 4) HOA Fire Policies Update- No new information
- 5) Internet Tower Camera Update: Metro is willing to contribute \$1,000 toward a rotating camera on the Sunrise Peak tower to assist in spotting lightning strikes/smoke investigations.

New Business

None

Compliance Calendar-

Nothing at this time; the 2018 budget will be coming up next.

Adjourned: 6:30 pm.

Derek noted that he will be absent at the June meeting.

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.

A handwritten signature in cursive script that reads "Joan Powers" is written over a horizontal line.

Joan Powers for Dereck Strickler, CPMD Secretary**

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