

**Crystal Park Metropolitan District (CPMD)  
May 1, 2019, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:02 PM by Twana Denton

DIRECTORS PRESENT:

Twana Denton - Chair  
Joan Powers – Treasurer  
Mariellyn Meehan- Scola - Secretary

GUESTS PRESENT:

None

Absent:

Paul Welsh  
Steve Leander

**Minutes from Last Meeting: Vote**

- A motion was made by Joan Powers to approve the minutes for the April 3<sup>rd</sup> meeting.
- Twana Denton seconded the motion. 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 reviewed the treasurer's report from April prepared by Joan. Twana motioned to approve the report, Mariellyn seconded and it was approved unanimously.

- Joan has closed account 0082 and those funds transferred to the main account.
- The annual dividend from Pinnacol Insurance was deposited.
- Archie Wilson received a checkbook for the Crystal Park Fire Department account.
- Minor expenses are from the Evacuation Exercise's Table Top briefing and Fire Wise Meeting.

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:**

- There were no calls for Crystal Park.
- No other Fire Department Business presented.

**Grant and fundraising Updates:**

- The 2018 Friends Fundraising events were completed.
- We were not awarded the Grant to fund the pump at the lake.
- A yard sale was presented as an option to raise additional funds. Mariellyn will follow up with the HOA to look at options.

**Old Business:**

- Bathroom- An exception to policy is possible for waste water for the bathroom in the Station. Steve will work with Health Department to see if that is possible.
- The Fire Wise meeting was May 4 at the Station. Twana presented the reverse 911 information to the attendees as well as a recruitment plea.

**Tax Increase Update:**

- Joan has located the history of tax increases and according to Archie Wilson, there was an election that solidified the current levy in 2008.
- The District is exempt from TABOR; however, we can still ask for an increase on the ballot in the May 2020 election. We should add 3 issues to the ballot: Tabor, Tax Levy, and Galleger.

**New Business:**

- We will initiate a registration process for the Evacuation drill to predict how many residents will attend.
- Joan motioned to contact the Park Manager to begin an estimate for the lake pump and make it a budget priority. We have at least \$5K we can put toward completion of the project. Twana seconded and the motion carried.

**Compliance Calendar:**

- Audit Exemption was submitted by the March 29, 2019 deadline.
- Joan is in the process of updating the DOLA Website.

**Adjourned:** Twana made motion to adjourn at 1839; Joan seconded, approved unanimously.

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

Twana K Denton, CPMD Chair; Acting Secretary\*\*



---