

**Crystal Park Metro District (CPMD)
November 11, 2013 Board of Directors Meeting**

Minutes

Present:

Mike Doughty - Chairman
Dick O'Brien
Clint Schneider - Treasurer
Derek Strickler

Guests:

None

Absent:

Joan Powers - Secretary, excused

The meeting was called to order at 6:00 p.m. by Mike Doughty.

Minutes from Last Meeting

Motion was made by Dick O'Brien that the minutes from the October Board meeting be approved. Derek Strickler seconded the motion and the minutes were unanimously approved.

Treasurer's Report

Clint Schneider presented the October 2013 Treasurer's Report. Mike Doughty made a motion that the Treasurer's report be approved. Dick O'Brien seconded the motion and it was approved unanimously.

Public Comments

None

Fire Department Update

Mike Doughty presented Chief Hennessey's report. There was minimal discussion.

Old Business

Budget Finalization – There was no public input received. Final budget will be presented at the December meeting for a vote.

Recruiting – Derek Strickler will present some ideas/plans at December meeting.

New Business

There was a short discussion regarding our relationship with the Manitou Springs Fire Department.

Compliance Calendar

Budget items are on track.

Adjourn

The meeting was adjourned at 7:08 p.m. Next meeting 12-4-13 at 5:30 PM at the HOA office.

Mike Doughty for Joan Powers, CPMD Secretary _____

*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 80829, unless otherwise noted in meeting minutes and/or officially posted to the public.