

Crystal Park Metropolitan District (CPMD)
November 5, 2014 Board of Directors Meeting

MINUTES

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

DIRECTORS PRESENT:

Dick O'Brien
Mike Doughty
Joan Powers – Chair
Clint Schneider – Treasurer
Derek Strickler- Secretary

GUESTS PRESENT:

Steve Leander

DIRECTORS ABSENT:

Minutes from Last Meeting: Vote

A motion was made by Dick to approve the minutes for the October, 2014 Board meeting. Mike seconded the motion. The motion passed with a quorum voting yea.

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 October treasurer's report. Mike Doughty made a motion to approve the report. Derek Strickler seconded; and the report 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

Reviewed the October CPVFD monthly update. 8 incidents toned out in October. FEMA grant equipment ordered with arrival expected end of December. 4 new applications have been submitted.

The full report "CPFD Monthly Update" is posted on the CPFD website at <http://www.crystalparkvfd.org/about/reports.htm>

Old Business:

2015 Proposed Budget

Reviewed proposed 2015 budget. Discussion to budget \$10K for possible building improvements by finishing bathroom(s). Final Vote for 2015 budget will take place in December.

Grants Update

AFG grant of \$18,625. Our 5% match on AFG grant is \$931.25. Hoses and nozzles ordered; funds have been requested.

Large Cistern Update

Repairs to the leaking cistern have been made. The tank has been backfilled and pending boulder placement to prevent heavy equipment parking on the tank, and identification signage.

EPCo ESA Ambulance Service Contract

The agreement has been forwarded to Lt. Steve Leander to review. Leander is the lead for the EMS team in the fire department and will make a recommendation to the Board as to whether to approve the contract as written.

New Business

Appointment of Replacement for resigning Director: Votes

Board Member Mike Doughty has elected to step down from the Metro Board because of plans to move in the near future. Clint Schneider made a motion to accept his resignation, Dick O'Brien Seconded it. The motion passed with a quorum voting yea. Mike's resignation went into effect at the conclusion of the November 5th, 2014 Board meeting.

Appointment of new Metro Board member. Steve Leander has agreed to serve on Metro Board as Mike's replacement. Joan Powers moved that the Board approve Steve Leander to serve on Metro Board, Dick O'Brien seconded it. After a brief discussion, the motion passed with a quorum voting yea. Steve's appointment was effective November 6, 2014

Bank Signatory Changes

Discussion regarding bank requirements for signatory authority. A time was set up to go to bank together to ensure proper transition.

Compliance Calendar

The budget will be voted on at the December Board meeting after the budget has been posted and any public comment has been received.

Adjourn

Joan Powers adjourned the meeting at 7:00 PM. The next 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.

Derek Strickler, CPMD Secretary**

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

**Hard copy of approved minutes with original signature are filed with the CPMD and are available for viewing upon written request.