

Crystal Park Metropolitan District (CPMD)  
November 1st, 2017 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:02 PM by Joan.

DIRECTORS PRESENT:

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

GUESTS PRESENT:

Absent:

**Minutes from Last Meeting: Vote**

October Minutes were reviewed and discussed. Joan made 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**

Joan made a motion to approve the report as discussed, Derek seconded it. The motion was approved unanimously. Discussion on Audit exemption.

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:** none available.

**Grant and fundraising Updates:** Raised \$10,434 as of 11/1/2017.

**Old Business:**

- 1) Station Bathroom Project – still pending HOA discussion
- 2) Installation of house numbers- Still need to be installed.
- 3) May 2018 Election- Still need 2 nominations
- 4) 2018 Draft Budget was reviewed.

**New Business:**

**Compliance CALENDER: Budget will need final vote in December**

**Adjourned:** Derek made motion to adjourn at 6:30 pm, Clint seconded, approved unanimously.

The next regular meeting is the first Wednesday of next month at 6:00 PM at the CPFDD station\*, unless a change is noted in meeting minutes and/or officially posted to the public.

Derek Strickler, CPMD Secretary\*\*

A handwritten signature in black ink, appearing to read "Derek Strickler", is written over a light-colored rectangular background. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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\*The CPFDD 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.