

Crystal Park Metropolitan District (CPMD)
November 7, 2018 Board of Directors Meeting

MINUTES

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

DIRECTORS PRESENT:

- Steve Leander
- Joan Powers - Treasurer
- Mariellyn Meehan-Scola - Secretary
- Paul Welsch

GUESTS PRESENT:

- None

Absent:

- Twana Denton - Chair

Minutes from Last Meeting: Vote

- The scheduled October meeting was canceled for lack of a quorum. September 2018 Minutes were approved.

All approved minutes are posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

Treasurer's Report: Vote

- Joan presented the treasurer's report and it was approved

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:

- 1 Smoke investigation. One fire alarm which was due to floor sanding
- Shortness of breath in the lower park was handled by Manitou's fire department.
- Flight for Life training was mandatory for EMT's.
- Collin Powers is going to take EMS training beginning in January.

Grant and fundraising Updates:

- Mariellyn Scola gave Friends Fundraising report. Presently we have \$19,039.00.

Old Business:

- Twana was absent to give a report on the installation of reflective house number signs
- The pump project at the lake is on hold until the weather improves in the spring. The CPFD is able to pump from the new frost free hole in the meantime.

New Business:

- There was a vote without a meeting prior to the November meeting in order to approve a new Board member to replace Derick. The vote was repeated at the meeting with the same result which was that Paul Welch was unanimously approved to begin as Board Member as of this meeting. The oath of office was administered by Joan in Twana's absence.
- Paul will take over water distribution planning. As the retired Fire Department Chief, he has expertise and interest in this issue.

Compliance CALENDER:

- Update transparency notice and DOLA website with new Board Member.

Adjourned:

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.

Mariellyn Meehan-Scola, CPMD Secretary**



*The CPF D 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.