

**Crystal park Metropolitan District (CPMD)
October 4th 2023, Board of Directors Meeting**

Minutes

This meeting was call to order at 6:13pm

Directors Present

Twana Denton, Chair
Jim Terbush, DEO
Marlene Henderson, Treasurer
Paul Welsch, Secretary
Eric Julian

Guests

Chief Steve Leander
Joan Powers (via Zoom)

Approval of Minutes

Twana Denton made a motion to approve the September 2023 minutes. Jim Terbush seconded the motion, and the motion carried. The approved September minutes will be posted on the CPMD Website.

Presentation & Approval of Treasurer's Report

The September Treasurer's Report was reviewed by Marlene Henderson, and comments about the importance of members submitting receipts. Available balance: \$117,298.97. Marlene made a motion to approve, Jim Terbush 2nd and motion passed.

Crystal Park Fire Department Monthly Report

1. Chief Leander started with a report that there were 8 firefighters in FF1 training with MSFD.
2. Pancake breakfast set for 7 October, 9-11am.
3. Kelly Bruggeman has coordinated a Flight for Life helicopter training event for 18 November on LZ Cone.
4. There have been 3 medical calls, at the same address/same patient within a span of 5 days. Manitou FD has reported that it has been taxing on their ambulance crews. Chief to coordinate with MSFD.
5. MSFD willing to sell their Tender to CPFD for \$75k. Metro board is going to act quickly with the finance company and insurance to expedite this purchase. (Paul made a motion to authorize up to \$80k for this purchase, Marlene 2nd – motion passed)

Grants and/or Fundraising updates

1. Twana organizing a collection for Fire Prevention week at the gate house. October 13 and 14th FF's at the gate will make appeal and collect donations. Jim Terbush suggested that the team have a handout with envelope to facilitate donations.
2. Paul to work with Steve Rose to get the remaining water storage plan/data for his grant submission.

Public Comments/Correspondence

Received one letter concerning the Metro District Area. Jim Terbush investigated, and supported by comments from Joan, recommended we not pursue to fix the metro boundaries to include four properties that receive fire coverage from CPVFD, but do not pay taxes to the Metro District.

Old Business

1. Budget:

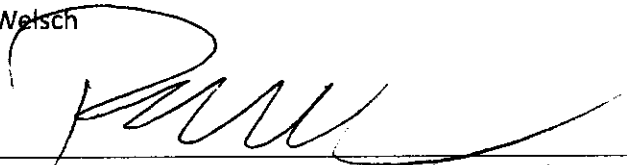
- a. 2023 – Change made to allocate \$80k for new tender, also correct wording/description of money allocated for PPE to explain this is for PPE that fits new members, not a department PPE refresh.
- b. 2024 – Much discussion and allocation of funds by category. (Added money to equipment Mx, station improvements, and house signs.
2. Insurance: No answer from Insurance company, Twana still investigating.
3. Lake Pump Update. Pump has been purchased and is on hand. Funds did not cover electrical connections - \$12k allocated in 2024 budget for installation.
4. Bathroom update: \$900 remaining to finish install. Workday scheduled for 4 Oct.
5. Old tender to be donated to the old Park Manager.

New Business None

The meeting adjourned at 8pm

The next regular board meeting will be on Wednesday, November 2nd, at 6:00pm at the CPF D Station located at 496 Palmer Trail, Crystal Park, Manitou Springs, CO 80829.

Paul Welsch



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