

Crystal Park Metro District (CPMD)
September 5, 2012 Board of Directors Meeting

Minutes

DIRECTORS PRESENT:

Mike Doughty - Chairman
Dick O'Brien
Derek Strickler
Joan Powers - Secretary
Charlie Ennis - Treasurer

GUESTS PRESENT:

None

The meeting was called to order at 6:05 p.m. by Mike Doughty.

Minutes from Last Meeting: Vote

A motion was made by Charlie Ennis to approve the minutes for the August 8, 2012 board meeting. Dick O'Brien seconded the motion and the minutes were approved unanimously. They will be posted to the CPMD website.

Treasurer's Report: Vote

Charlie Ennis presented the August 2012 Treasurer's Report. He noted that the report contained nothing out of the ordinary except for the recording of the sales of Barricade Gel to the Crystal Park community. Money was taken in and immediately sent out for the purchase of the Gel. One other note was that Susi Hennessey brought in over \$140 in tips when she volunteered to serve beer at a recent concert for the Waldo Canyon victims and fundraiser for firefighting departments...with more funds from that event to follow. Dick O'Brien motioned to approve the report; Mike Doughty seconded the motion; and the report was approved unanimously. The report will be posted to the CPMD website.

Public Comments

None

Crystal Park Volunteer Fire Department (CPVFD) Update

Chief Hennessey was out of town but emailed a report that covers both July and August. The report highlights a pamphlet now available that outlines the basics of "defensible space" around homes in a high fuel area such as Crystal Park. That pamphlet is available on the CPVFD website at www.crystalparkvfd.org

Old Business

Water Tender Update

The tender is currently at a shop that deals with diesel engines: The turbocharger is in good condition after all and does not need rebuilding, but the mechanic is currently trying to figure out the right settings for our altitude.

El Pomar Grant Request Submission Update

Mike Doughty and Caprice Temple submitted a request for 35K to purchase a flatbed truck which will become a wildland brush truck with the addition of the skid already owned by the Metro. The El Pomar Board of Directors will consider the request at their December 17th meeting.

Joint CWPP Advisory Group: Vote

Mike Doughty motioned to formally approve the appointment of 7 members (listed below) to the Joint CWPP Advisory Group via an email vote. Charlie Ennis seconded the motion; the motion was passed unanimously by email reply of all directors. At this meeting, Charlie Ennis motioned to ratify the email vote, with a second by Derek Strickler. The email vote was ratified by a unanimous vote.

The 7 members approved by both the CPHOA and the CPMD boards are:

Charlie Ennis – Metro BOD
John Hennessey – Fire Chief
Eric Julian – Fire Department and Forestry Committee
Bob Albern – Forestry Committee Chair
Caprice Temple – RB&E Chair
John Swafford – HOA BOD President
John Mosiman – Park Manager

However, two members dropped off the advisory group at the first meeting: Caprice Temple withdrew, and Bob Albern resigned as Chair of the Forestry Committee and from the advisory group. Consequently, two new members have been recommended to take their place. Charlie Ennis made a motion to approve the appointment of Don Meschter and Ron Strickland to the Advisory Group. Joan Powers seconded the motion; and the motion passed unanimously.

New Business

Preliminary 2013 Budget Discussion Charlie Ennis has been gathering information for a draft budget for 2013 and shared what he has prepared so far. There will be more discussion at the October meeting.

Wal-Mart Grant Request Submission

The deadline for submission is in December; Joan Powers will submit a request for \$5K for wildland clothing and gear.

Fire Department Pancake Breakfast

The breakfast is this coming Saturday. The Barricade Gel representative will be on hand to perform a demonstration.

All Hazards Pre-Disaster Mitigation Plan: Vote “The purpose of the Pre-Disaster Mitigation Plan (PDM) is to establish a policy and blueprint to institutionalize existing and new programs, processes and procedures to continuously reduce disaster losses and sustain this effort in future years”. CPMD has been invited to participate in a work group to update the El Paso and Colorado Springs plan. Mike Doughty made a motion to authorize Chief Welsch and/or Hennessey to represent the CPMD at the work groups. Dick O'Brien seconded the motion and it was passed unanimously. There could be financial benefits, e.g. federal grants, to those participating in this effort.

Compliance Calendar

2013 Budget requires the following:

- October meeting—Present and discuss draft budget
- November meeting—Public hearing
- December meeting—Vote on budget by CPMD Board

Adjourn

Mike Doughty adjourned the meeting at 7:20 p.m. The next meeting is October 3, 2012, unless otherwise posted.* Joan Powers noted that she will be absent at that meeting.

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

**Hard copy with original signature filed with the CPMD and is available for viewing upon written request.