

**Crystal Park Metropolitan District (CPMD)
September 3, 2014, Board of Directors Meeting**

Minutes

Present:

Mike Doughty - Chairman

Dick O'Brien

Clint Schneider

Absent:

Joan Powers - Secretary, excused

Derek Strickler, excused

Guests:

Paul Welsch

The meeting was called to order at 6:00 p.m. by Mike Doughty.

Minutes from Last Meeting

Motion was made by Dick O'Brien that the minutes from the August 2014 Board meeting be approved as submitted. Clint Schneider seconded the motion and the minutes were unanimously approved.

Treasurer's Report

Clint Schneider presented the August, 2014 Treasurer's Report. Mike Doughty made a motion that the Treasurer's report be approved as presented. Dick O'Brien seconded the motion and it was approved unanimously.

Public Comments

None

Fire Department Update

The update presented by Chief Welsch was reviewed by the Board.

Old Business

Grant Update – Still waiting to hear on the VFA wildland grant application. No further progress on the AFG award.

Cistern Update – Installation almost complete

Budget – A preliminary budget reviewed. Budget will be presented to the Board at the next meeting

New Business

ESA Agreement – Mike Doughty to follow-up and the proposed Agreement will be sent to Steve Leander (CPFD medical lead) to review and comment.

Compliance Calendar

Nothing

Adjourn

The meeting was adjourned at 7:05 p.m. Next meeting October 1, 2014, at 6 PM.

Mike Doughty for 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 80829, unless otherwise noted in meeting minutes and/or officially posted to the public.