

Crystal Park Metropolitan District (CPMD)  
May 3, 2017 Board of Directors Meeting

MINUTES

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

DIRECTORS PRESENT:

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

GUESTS PRESENT:

CPFD Chief Welsch

Absent:

**Minutes from Last Meeting: Vote**

April Minutes were reviewed and discussed. Joan made a motion to approve. Approved unanimously.

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

**Treasurer's Report: Vote**

The Board discussed the April Treasurer's report. Joan made a motion to approve the report, Steve seconded it. The motion was approved unanimously.

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**

Chief noted that the wildland fire training which the Metro is funding has been rescheduled to August.

The full report "CPFD Monthly Update" is posted on the CPFD website at <http://www.crystalparkvfd.org/about/reports.htm>

**Grant and fundraising Updates**

Friends of CPFD 2016 Fundraising Update: None

**Old Business:**

- 1) Firefighter Recruitment: The HOA newsletter has highlighted one or two of our firefighters/EMS in each issue...to encourage others to consider volunteering.
- 2) Station Bathroom Project: Dick is working with Doug Hutchinson to develop a cost assessment and permit requirements.
- 3) Audit Exemption: Clint is still waiting for confirmation

- 4) HOA Fire Policies Update- No new information
- 5) Internet Tower Camera Update: Metro is willing to contribute \$1,000 toward a rotating camera on the Sunrise Peak tower to assist in spotting lightning strikes/smoke investigations.

**New Business**

None

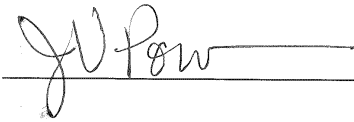
**Compliance Calendar-**

Nothing at this time; the budget will be coming up next.

**Adjourned:** 6:30 pm.

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.

Joan Powers for Dereck Strickler, CPMD Secretary\*\*

A handwritten signature in cursive script, appearing to read "Joan Powers", is written over a horizontal line.

\*The CPF D Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.