

Crystal Park Metropolitan District (CPMD)
September 6th, 2017 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:01 PM by Joan.

DIRECTORS PRESENT:

Joan Powers – Chair
Steve Leander
Derek Strickler- Secretary
Clint Schneider-Treasurer

GUESTS PRESENT:

Chef Paul Welch

Absent: Dick O'Brien- Compliance

Minutes from Last Meeting: Vote

August Minutes were reviewed and discussed. Joan made motion to approve, Clint seconded. Approved unanimously.

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

Treasurer's Report: Vote

Derek made a motion to approve the report as discussed, Joan 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 – Last month training on 10,000-gallon cistern, 910 pump did great.

Grant and fundraising Updates:

"Friends of CPFD" fundraising effort to start in October and will be done in concert with fire prevention week.

Old Business:

- 1) Station Bathroom Project – will discuss next month, due to Dick being absent.
- 2) Internet Tower Camera Update- Discussion was had about camera costs, HOA budgeted in 2018.

New Business:

- 1) Installation of House Number Signs- 3 signs were installed.
- 2) Long Range Water Planning- Discussed the long term need to increase cistern water storage. A partnership with HOA, CPFDD, and CPMD will be needed.
- 3) 2018 Budget was discussed. October will have more information.
- 4) May 2018 Election
 - a. Need for 2 Nominations-
 - b. Discussion of Possible Tax Increase-

Compliance CALENDER: Non

Adjourned: Derek made motion to adjourn at 7:20pm, Clint seconded, approved unanimously.

The next regular meeting is the first Wednesday of next month at 6:00 PM at the CPFDD station*, unless a change is noted in meeting minutes and/or officially posted to the public.

Derek Strickler, CPMD Secretary**

A handwritten signature in black ink on a light-colored background. The signature is cursive and appears to read "Derek Strickler".

*The CPFDD 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.