

**Crystal Park Metropolitan District (CPMD)  
April 3, 2019, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:09 PM by Twana Denton

DIRECTORS PRESENT:

Steve Leander  
Joan Powers – Treasurer  
Twana Denton -Chair

GUESTS PRESENT:

None

Absent:

Paul Welsh  
Mariellyn Meehan- Scola

**Minutes from Last Meeting: Vote**

- A motion was made by Joan Powers to approve the minutes for the March 3<sup>rd</sup> meeting.
- Twana Denton seconded the motion. 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 reviewed the treasurer's report from March prepared by Joan Powers. Joan Powers motioned to approve the report and it was approved unanimously.

- Joan is closing one of the checking accounts at Vectra due to new fees.
- Archie Wilson will receive a checkbook for the Crystal Park Fire Department account.
- Minor expenses are expected from the Evacuation Exercise's Table Top briefing and Fire Wise Meeting.

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:**

- There were no calls for Crystal Park.
- Crystal Park Fire Department continues to work with El Paso County to work up a mock evacuation exercise.
- Manitou Springs Fire Department did not have Ambulance Service during the Blizzard. We were prepared to support the City. During Emergency Declarations, we could possibly assist with our assets.
- Jim Terbush is spearheading CER (Citizen Emergency Response) training for Crystal Park Residents.
- Steve is attending meetings; The Chiefs Forum and CREW Wildland group.

**Grant and fundraising Updates:**

- The Announcement of VFA Awards has not been done.

**Old Business:**

- Bathroom- An exception to policy is possible for waste water for the Bathroom in the Station.
- Twana will arrange for a portable toilet for the evacuation drill.
- The District is exempt from TABOR; however, we can still ask for an increase on the ballot in the 2020 election.

**New Business:**

- We will initiate a registration process for the Evacuation drill to predict how many residents will attend.
- The Crystal Park Metropolitan District could and should educate Community Members on what we do during the Evacuation Drill and Fire Wise Meeting.
- Eric Julian has Spearheaded the planning meetings. April 12 for the table top at the Club House.
- April 17 is the next planning Meeting.
- The Fire Wise meeting is May 4 at the Station. We will step up recruiting efforts,
- The website has been improved. The links now work. A word press format was discussed to simplify editing and updating.

**Compliance Calendar:**

- Audit Exemption was submitted by the March 29, 2019 deadline.

**Adjourned:** Steve made motion to adjourn at 6:55 pm; Twana seconded, approved unanimously.

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

Twana K Denton, CPMD Chair\*\*



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