

**Crystal Park Metropolitan District (CPMD)
April 6th, 2022, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:10 PM.

DIRECTORS PRESENT

Twana Denton, *Chair*, Joan Powers, *Treasurer*, Jim Terbush, *DEO*, Paul Welsch, *Compliance*, Marlene Henderson, *Secretary*

ABSENT: None **Guests:** Eric Julian, Chief Leander

Approval of Minutes

The Secretary made a motion to approve the March minutes. Jim Terbush seconded and the motion carried.

Monthly Treasurer's Report

The March Treasurer's report was reviewed (see report on the CPVFD website for details). The Secretary made a motion to approve the report, Twana Denton seconded and the motion carried.

- 1) The Treasurer reported that the audit exemption was submitted

Crystal Park Fire Department Monthly Report

- 1) Chief Leander offered the following report:
 - a) Two medical calls this past month
 - b) Reported on conversation with Chief Foursette/MSFD regarding AMR's manpower issues and ambulance service levels. Fines kick in when an ambulance doesn't appear on scene within a certain time frame – 2021 fines totaled \$500K, 2022 January alone at \$600K. This topic was raised as it affects CP and its residents. Discussion followed around what it would take for CP to provide the transport
 - c) Chief is on a committee exploring renumbering Fire Dept apparatus providing a uniform system for the entire county. Project is in initial stages and currently running a pilot
 - d) May 21 Evacuation Drill was discussed – flyer will be coming shortly
 - e) Fire Dept vehicles: Chair Denton made a motion to donate 951. Paul Welsch seconded and the motion carried. Chair Denton and Secretary Henderson to take this action. Action to Fire to empty vehicle.

Grants and/or Fundraising Updates

- 1) Grants
 - a) Twana Denton provided an update on pending grant application.
 - b) There is a new grant that may be relevant to CP: a \$5M county grant for disease and prevention which would cover 2-fold air filtration and exhaust systems. Such a system would be good for the station especially since it is a shelter-in-place

Public Comments/Correspondence

- 1) Eric Julian reported that the HOA voted to grant a charter to establish a task force to develop a hazardous plan. This charter is known as "the Organization of a Joint

Task Force to Create a Comprehensive Emergency Plan. The HOA requests a Metro Board representative which will be Jim Terbush. In support of this effort, Jim Terbush made a motion to form a joint task force to create a comprehensive emergency plan involving the HOA, Fire and Metro. Paul Welsch seconded and the motion carried.

Old Business

- 1) Fire Station Bathroom
 - a. Jim Terbush provided an update on progress made. Two tanks are on order and everything is progressing nicely
- 2) Second Way Out of CP
 - a. Jim Terbush offered the following report: He, Eric Julian and John Swafford met to brainstorm on long range planning and risk assessment. The plan is to pull together a bigger group of people as this project progresses. John Swafford to attend a Manitou risk assessment meeting.
 - b. The trio recently attended a meeting at OEM. Lots of grant money floating around for fire mitigation / landscape projects. Action to Jim Terbush to set up a meeting with Dan Battin, EPC Sheriff's Dept, Office of the Fire Warden to discuss this project
- 3) CP Alert System
 - a. Eric Julian provided an update saying that this would cost approximately \$1500/yr, it would be an HOA tool and the mechanics still have to be worked out including developing guidelines
- 3) Lake Pump Update
 - a) New lead required to take over this project
- 4) Fire Protection Codes
 - a) Paul Welsch provided an update on progress made. Next meeting will be April 13
- 5) Modified Trail Maps – *No update (project is active)*
- 6) Action to Chair Denton to track down the Spruce Bud Worm spraying MOA

New Business

- 1) Firewise
 - a) The annual Firewise meeting is coming up on May 7. Action to Marlene Henderson to contact Robin Adair from CERT to invite to speak on community preparedness
 - b) Important to recruit for CP Fire and for the Metro Board at this meeting

The meeting adjourned at 7:15 PM.

The next regular meeting will be on Wednesday May 4th at 6:00 PM at the CPFDD Station or by Zoom unless a change is noted in the meeting minutes and/or officially posted to the public. The Zoom link will be noted on the agenda. The CPFDD Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

Marlene Henderson, Secretary

d. [Signature]

*Hard copy of approved minutes with original signature are filed with the CPMD and are available for viewing upon written request.