

**Crystal Park Metropolitan District (CPMD)**  
**August 7th 2024, Board of Directors Meeting**

Minutes

This meeting was call to order at 6:05pm

**Directors Present**

Twana Denton, Chair

Jim Terbush, DEO

Paul Welsch

Eric Julian

**Guests**

Steve Rose

Steve Leander

Collin Backus

Kaitlynn Tombe

**Approval of Minutes**

Jim Terbush made a motion to approve the June 2024 minutes. Twana Denton seconded the motion, and the motion carried. The approved June minutes will be posted on the CPMD Website.

**General Discussion**

The meeting started with a review of the (March 24) meeting with the County. Several points were discussed, but no decisions made.

1. Snowmageddon After Action Report (Conducted on 9 May). The possibility of declaring the main road as Metro Property (Metro being a Governmental agency). Then when an emergency results, county assets could respond to a call from another government agency, but not a private road/HOA.
2. Back up power needs to be installed in the communications/internet towers in case of another storm induced long-term outage.
3. The power line break was discussed and how long we waited for power to be cut for fire response. Colorado Springs Utilities is looking at installing "Reclosers" in order to add more options for disconnecting power in an emergency.

**Presentation & Approval of Treasurer's Report**

There was not a Metro Meeting in July, so the June 24 and July 24 treasurers' reports were reviewed and approved. (Twana made the motion and Doc Terbush seconded) The July General Fund balance was \$132,607.94. Twana made a comment that July was an expensive month for apparatus repairs and the lesson learned was that 970 needs to be driven regularly to keep everything functioning.

**Crystal Park Fire Department Monthly Report**

1. Chief Leander reviewed the large number of smoke investigations; but highlighted there was a medical call on Oak Ridge during the month.
2. A "Be on the lookout" BOLO has been issued for calls to the residence of Mr. Kyle Caswell based on demonstrated hostile intent.
3. Eric Julian retired from the FD effective 1 Aug 24.
4. The county has initiated Phase I fire restrictions.
5. Chief Leander reviewed the pending maintenance repairs needed by the apparatus. (910, 912 and 960. An email may be sent out to authorize these expenditures.)

**Grants and/or Fundraising updates**

1. Steve Rose submitted on August 2<sup>nd</sup> a CO State assistance to FF Grant for SCBA's.

**Public Comments/Correspondence** The Backus family was introduced, no questions, just wanted to observe.

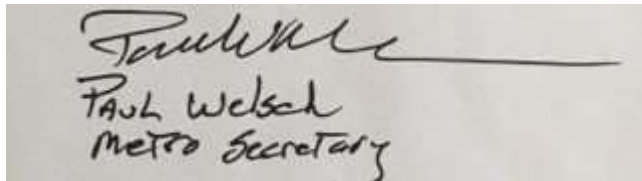
**Old Business**

1. It took 6 mins to fill 912, longer than expected – there is a learning curve for the FD to figure out how to do it faster.
2. General discussion on how to prepare the lake pump for winterization. General agreement that Twana would pursue heated tape options.
3. Mr. Backus reviewed the new website and general discussion ensued on Links, Colors, etc...
4. Nothing heard from Viking Metal and their possible repair of the roof. Twana to contact them.

**New Business:**

1. Joan sent an email out explaining what a ‘Special District’ was and Twana to investigate and register us.
2. The Memorandum of Agreement with the HOA on use of the Multi-Use-Building (MUB) was discussed, Paul to prepare a draft.

The meeting adjourned at 7:20pm



Paul Welsch  
Paul Welsch  
Metro Secretary

The next regular board meeting will be on Wednesday, September 2nd, at 6:00pm at the CPF D Station. The CPF D station is located at 496 Palmer Trail, Crystal Park, Manitou Springs, CO 80829