

**Crystal Park Metropolitan District (CPMD)  
February 6 2019, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:07 PM by Twana Denton

DIRECTORS PRESENT:

Steve Leander  
Paul Welsh  
Mariellyn Meehan- Scola  
Twana Denton -Chair

GUESTS PRESENT:

Archie Wilson

Absent:

Joan Powers – Treasurer

**Minutes from Last Meeting: Vote**

A motion was made by Twana to approve the minutes for the January 2<sup>nd</sup> meeting. Paul 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 January prepared by Joan Powers.
- Discussion with Archie for future expenditures from the Fire Department, receipts were presented and will be delivered to Joan.

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 was one medical call and three mutual aid calls
- Crystal Park Fire Department is working with El Paso County to work up a mock evacuation exercise; complete with Radio Communications. The event is on the calendar for Saturday, June 8, 2019.
- Fire Department will remove the old pipe from the lake.
- The state is possibly giving away two brush trucks to departments to bring up to standards in a pre-determined amount of time.

**Grant and Fundraising Updates:**

- Friends Fundraising 2018: Mariellyn received two checks, a replacement ck check for \$100, and donation check for \$100 for a total of \$200.

**Business:**

- Twana will meet with Doug, the Park Manager, to review the list of House Number Signs and discuss making new **reflective** (night and low light operations) for residences in the park.
- Long Range water distribution planning discussed. Coordination with CP HOA to install an electric pump on lake cistern that will be frost free.
- Bathroom- Steve's research has determined the Health Department is involved in signing off on a septic system replacement.

**Tax Increase Update:**

- No Discussion

**New Business:**

- Review of accounting process between HOA and CPF
- County- Verify ad report our current Metro District Border

**Compliance Calendar:**

- Updated Transparency
- Update DOLA Website

**Adjourned:** Steve made motion to adjourn at 1852; Twana seconded, approved unanimously.

The next regular meeting is March 6, 2019 at 1800 at the CPF station, unless a change is noted in meeting minutes and/or officially posted to the public. The CPF Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

Twana K Denton, CPMD Chair\*\*



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