

**Crystal park Metropolitan District (CPMD)
June 7, 2023, Board of Directors Meeting**

Minutes

This meeting was call to order at 6:07pm

Directors Present

Twana Denton, Chair
Jim Terbush, DEO
Marlene Henderson, Treasurer
Paul Welsch, Acting Secretary
Eric Julian

Guests

None

Approval of Minutes

Twana Denton made a motion to approve the May 2023 minutes. Jim Terbush seconded the motion, and the motion carried. The approved May minutes will be posted on the CPMD Website.

Presentation & Approval of Treasurer's Report

The May Treasurer's Report was not finished, nothing to review, and would be approved at the August meeting.

Crystal Park Fire Department Monthly Report

1. Chief Leander started with a report that there were 4 medical calls in May and one smoke investigation.
2. The station had just (that day) put on new door locks for the station, code to be handed out.
3. There were 12 participants in the May Evacuation Drill.
4. The FD was planning the regular pump/water display for the annual picnic

Grants and/or Fundraising updates

1. Twana was continuing to investigate Lease to Own options for a new tender thru 1st Government, and was working to get several answers to length of term, interest rate, etc...

Public Comments/Correspondence None.

Old Business

1. May Election : The Board members took the Oath of Office at tonight's meeting.
2. Station Plumbing: We are not pursuing a plumbing plan/drawing and instead will finish the project with volunteer help.
3. HOA Drone: The Memorandum of Understanding concerning drone use for spraying was signed and turned into the office.
4. Fire Codes Update: Our efforts are currently on-hold while we wait for the Country discussion on this topic to come to fruition.
5. Lake Pump Update. The next step is to send the spec's to Chief, Eric and Doug for review. (Email during the month of July.....Doug approved the Specs)

Other Old Business: None

New Business: None

The meeting adjourned at 7pm

We will not have a METRO Board meeting in July. The next regular board meeting will be on Wednesday, August 2nd, at 6:00pm at the CPFD Station. The CPFD station is located at 496 P. Imer Trail, Crystal Park , Manitou Springs, CO 80829

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