

**Crystal Park Metropolitan District (CPMD)**  
**June 5, 2024, Board of Directors Meeting**

Minutes

This meeting was call to order at 6:02pm

**Directors Present**

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

**Guests**

Steve Rose

**Approval of Minutes**

Twana Denton made a motion to approve the May 2024 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. Several receipts were outstanding, and Twana was sending them in to Joan. Therefore, there was nothing to review, and would be approved at the August meeting.

**Crystal Park Fire Department Monthly Report**

1. Chief Leander was not present but sent word that he was attending the 9 May Countywide Snowmageddon AAR.
2. General discussion on "Who has the authority" to declare a disaster. The HOA does not, but the Metro Board can.
3. The FD was planning the regular pump/water display for the annual picnic

**Grants and/or Fundraising updates**

1. No update on grants

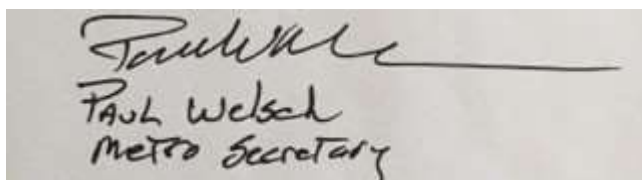
**Public Comments/Correspondence** Mr. Rose participated in the FD report.

**Old Business**

1. CSU passed the inspection on the Lake Pump project. Next step is the final connection.
2. No update on the forestry grant.
3. 960 was repaired and new gauges installed.
4. Nothing new to report on the web site upgrade.
5. Plowing: General discussion on the lack of plowing during the March snow storm. No action.
6. Viking Metal to repair the damage to the station during the 3<sup>rd</sup> week of June.

**New Business:** None

The meeting adjourned at 7pm



Paul Welsch  
Paul Welsch  
Metro Secretary

We will not have a METRO Board meeting in July. The next regular board meeting will be on Wednesday, August 7th, at 6:00pm at the CPF Station. The CPF station is located at 496 Palmer Trail, Crystal Park, Manitou Springs, CO 80829