

**Crystal Park Metropolitan District (CPMD)
March 5, 2014, Board of Directors Meeting**

Minutes

Present:

Mike Doughty - Chairman
Dick O'Brien
Clint Schneider - Treasurer
Derek Strickler

Guests:

John Hennessey
Paul Welsch

Absent:

Joan Powers - Secretary, excused

The meeting was called to order at 6:00 p.m. by Mike Doughty.

Minutes from Last Meeting

Motion was made by Mike Doughty that the minutes from the October Board meeting be approved. Dick O'Brien seconded the motion and the minutes were unanimously approved.

Treasurer's Report

Clint Schneider presented the February, 2014 Treasurer's Report. Dick O'Brien made a motion that the Treasurer's report be approved. Derek Strickler seconded the motion and it was approved unanimously.

Public Comments

None

Fire Department Update

Mike Doughty presented Chief Hennessey's report. There was minimal discussion.

Old Business

Election – Dick O'Brien, the Designated Election Official (DSO), informed the Board that there were only two candidates for the two open Board positions and that he would be officially cancelling the May election and declaring the two candidates (himself and Clint Schneider) elected.

Recruiting – Mike Doughty will draft a document based on previously discussed material for approval by the Board and Fire Chief.

Annual Communication to Residents – Comments by the Chief and Board members have been incorporated into the document. It will be sent out via email to District resident and property owners.

Exemption from Audit – This was presented by Treasurer Clint Schneider. After discussion, it was signed by the four Board members present and will be sent to the State by our CPA firm.

Apron Paving – The paving of an approach apron outside the station O/H doors, a project in the 2014 budget, will be done in April or May. FF Charles Davis will be handling this.

New Business

Chief Hennessey made a request for the District to pay for engine tune-up and repair on Rescue 970. After discussion, Mike Doughty made a motion to approve up to a maximum of \$1500 for engine work on this vehicle, to be performed at Courtesy Automotive in Colorado Springs. Clint Schneider seconded the motion and it was approved unanimously.

Compliance Calendar

Notice of Cancellation of Election to be published; Dick O'Brien to handle.

Adjourn

The meeting was adjourned at 7:00 p.m. Next meeting April 2, 2014, at 6 PM.

Mike Doughty for Joan Powers, CPMD Secretary _____

*CPMD Meetings are held the first Wednesday of each month at 6:00 PM at the Multi-Use Building, located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO 80829, unless otherwise noted in meeting minutes and/or officially posted to the public.