

**Crystal Park Metropolitan District (CPMD)
March 6th 2024, Board of Directors Meeting**

Minutes

This meeting was call to order at 5:58pm

Directors Present

Twana Denton, Chair
Marlene Henderson, Treasurer
Paul Welsch, Secretary
Eric Julian
Dr. Terbush (via Zoom)

Guests

Steve Leander

Approval of Minutes

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

Presentation & Approval of Treasurer's Report

The March Treasurer's Reports were reviewed by Marlene and commented that all reconciliations are complete, we voted to reapprove February's minutes because we were waiting on a final propane bill. Marlene made the motion to approve, Twana seconded the motion and all voted to approve. February's ending balance was \$100,914.91 and the fund raising balance for new FY is: \$946.49.

Crystal Park Fire Department Monthly Report

1. Chief Leander reviewed the calls for the month.
2. Discussion that the department needs to buy some Garmin awards to honor last years and this years FF of the year.
3. There is a training opportunity coming up with Manitou for live fire training at the Dillon Motel. Date TBD
4. Chief Leander mentioned that there were some problems with the SCBAs and that the department needed to look at possible replacements.

Grants and/or Fundraising updates

1. No Update currently.

Public Comments/Correspondence: none

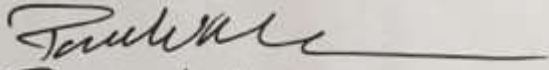
Old Business

1. Lake pump update: No update at this time.
2. Audit exemption information sent to the accountant. Must be signed by 31 March.

New Business:

1. Metro District is still looking for a new website designer.
2. Eric to talk to the park manager about keeping the Cisterns free of snow during plowing operations.
3. 960 repairs have not been completed, still need to be scheduled – but the apparatus is operational.

The meeting adjourned at 6:35pm



Paul Welsch
Metro Secretary

The next regular board meeting will be on Wednesday, April ^{3rd}, at 6:00pm at the CPF D Station. The CPF D station is located at 496 Palmer Trail, Crystal Park, Manitou Springs, CO 80829