

Crystal Park Metropolitan District (CPMD)  
May 6th, 2015 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:05 PM by Joan Powers.

DIRECTORS PRESENT:

Joan Powers – Chair  
Dick O’Brien  
Steve Leander  
Derek Strickler- Secretary

GUESTS PRESENT:

Eric Julian  
Paul Welsch

Absent

Clint Schneider-Treasurer

**Minutes from Last Meeting: Vote**

A motion was made by Joan to approve the minutes for the April 2015 Board meeting. Dick seconded the motion. The motion passed unanimously.

A motion was made by Dick to approve the minutes for the April 2015 Special Board meeting regarding the purchase of Engine 910. Steve seconded the motion. The motion passed unanimously.

All approved minutes are posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

**Treasurer’s Report:**

The Board discussed the preliminary April Treasurer’s report. The report was not approved, due to some questions and our Treasurer’s excused absence. Will review April and May treasures reports during the June Board Meeting.

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**

Reviewed the C.P.F.D. April update.

The full report “CPFD Monthly Update” is posted on the CPFD website at <http://www.crystalparkvfd.org/about/reports.htm>

**Grant Updates**

Two grants are currently being pursued. E.M.T.S. grant *update* conference call is to take place Thursday May 15<sup>th</sup>, Steve and Joan will call in. The Board is also still pursuing a grant for a Timber Wolf engine.

### **Old Business:**

Vote: Resignation of Director Dick O'Brien; Joan Powers made a motion to accept his resignation, Derek Strickler seconded it. Approved unanimously. Dick has served on the CPMD since 1996, and will be greatly missed. The Board is grateful for his faithful years of service!

Vote: Kathy Gurin was named as a replacement director for Dick O'Brien position. Joan Powers made a motion to accept her in this role, Steve Leander seconded it. Approved unanimously.

Transfer of the donated "Blue Truck" title to CPMD is complete. Now the truck can be sold to Charles Davis for \$500.

### **New Business**

Title work with Lien and VIN Verification of New Engine 910 (2004 KME)– Steve Leander will take care of paperwork during the week of May 11<sup>th</sup>.

VECTRA Credit Cards were issued to Board members – Clint Schneider was issued a \$10,000 credit line, Joan Powers and Derek Strickler will also be issued cards as backups.

**Compliance Calendar**- None at this time.

**Adjournment** The meeting was adjourned at 6:45 PM

The next regular meeting is the first Wednesday of next month at 6:00 PM at the CPFD station\*, unless a change is noted in meeting minutes and/or officially posted to the public.

Derek Strickler, CPMD Secretary\*\*

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\*The CPFD Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

\*\*Hard copy of approved minutes with original signature are filed with the CPMD and are available for viewing upon written request.