

**Crystal Park Metropolitan District (CPMD)
May 4th, 2022, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:00 PM.

DIRECTORS PRESENT

Twana Denton, *Chair*, Jim Terbush, *DEO*, Marlene Henderson, *Secretary*

ABSENT: Joan Powers, Paul Welsch **Guests:** Eric Julian, Chief Leander, Dep Chief Jackson

Approval of Minutes

Jim Terbush made a motion to approve the April minutes. Twana Denton seconded and the motion carried.

Monthly Treasurer's Report

The April Treasurer's report was reviewed (see report on the CPVFD website for details). Twana Denton made a motion to approve the report, Jim Terbush seconded and the motion carried.

Crystal Park Fire Department Monthly Report

Chief Leander offered the following report:

- 1) Responded to 2 medical calls and 3 smoke investigations and backfilled Manitou
- 2) Reminder: Evacuation exercise on May 21
- 3) Fire Dept vehicles: Chair Denton made a motion to donate 951. Paul Welsch seconded and the motion carried. ***Chair Denton and Secretary Henderson to take this action. Action to Fire to empty vehicle.***

Grants and/or Fundraising Updates

- 1) Grants
 - a) Twana Denton reported that she has a zoom meeting on May 13 at 0900 to discuss our application for the EMTS grant.

Public Comments/Correspondence

- 1) None

Old Business

- 1) Firewise Meeting
 - a) Lengthy discussion around how to increase attendance at the Firewise meeting and it was agreed to send out a second communication to the residents focused on community preparedness via the HOA admin
 - b) Order of speakers and other logistics were discussed and agreed to
 - c) It was agreed to use the Firewise meeting to recruit for the Fire dept and the Metro Board
- 2) Fire Station Bathroom
 - a) Jim Terbush provided an update on progress made. Two tanks are on order and everything is progressing nicely
- 3) Second Way Out of CP – *This project has been tabled until further notice*

- 4) Fire Protection Codes – *No update provided (project is active)*
- 5) Vacant Director Positions
 - a) See item 1.c in Old Business for decision

Action to Chair Denton to track down the Spruce Bud Worm spraying MOA

New Business

- 1) No new business was discussed

The meeting adjourned at 7:00 PM.

The next regular meeting will be on Wednesday June 1st at 6:00 PM at the CPFD Station or by Zoom unless a change is noted in the meeting minutes and/or officially posted to the public. The Zoom link will be noted on the agenda. The CPFD Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

Marlene Henderson, Secretary



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