

Crystal Park Metropolitan District (CPMD)
October 4th, 2017 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:02 PM by Joan.

DIRECTORS PRESENT:

Joan Powers – Chair
Steve Leander
Derek Strickler- Secretary
Clint Schneider-Treasurer
Dick O’Brien- Compliance

GUESTS PRESENT:

Absent:

Minutes from Last Meeting: Vote

September Minutes were reviewed and discussed. Joan made motion to approve, Clint seconded. Approved unanimously.

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

Treasurer’s Report: Vote

Joan made a motion to approve the report as discussed, Dick seconded it. The motion was approved unanimously.

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: none available.

Grant and fundraising Updates: This year fundraiser will start again in October and in conjunction with Fire awareness week. Goal is to cover Lease payment of 910 engine.

Old Business:

- 1) Station Bathroom Project – current bids and CPHOA involvement was discussed.
- 2) Internet Tower Camera Update- project delayed till 2018,
- 3) Installation of house numbers- Materials have been purchased
- 4) Long Range Water Planning- delayed discussion to later meeting.
- 5) May 2018 Election- Still need for 2 nominations.

New Business:

- 1) 2018 Draft Budget was reviewed. Minor changes recommended. Board will vote on 2018 Budget in November meeting.
- 2) A VOTE was taken to donate the wood splitter to CPHOA. Clint made motion, Derek seconded. Vote approved.

Compliance CALENDER:

Adjourned: Derek made motion to adjourn at 7:10pm, Clint seconded, approved unanimously.

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

Derek Strickler, CPMD Secretary**

A handwritten signature in black ink on a light-colored background. The signature is cursive and appears to read "Derek Strickler".

*The CPFDD 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.