

**Crystal Park Metropolitan District (CPMD)
March 6 2019, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:04 PM by Twana Denton

DIRECTORS PRESENT:

Steve Leander
Paul Welsh
Joan Powers
Mariellyn Meehan- Scola
Twana Denton -Chair

GUESTS PRESENT:

Archie Wilson

Absent:

Minutes from Last Meeting: Vote

A motion was made by Paul to approve the minutes for the February 6th meeting. Twana seconded the motion. Motion Carried.

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

Treasurer's Report: Vote

- The board reviewed the treasurer's report from February prepared by Joan Powers.
- Discussion: shop around to different financial institutions with lower transaction fees or no minimum balance requirements.
- Contracted with the accounting firm to file the audit exemption documents,

Twana motioned to approve the Treasurers report, Steve seconded, Motion carried.

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:

- There were no calls
- Chief Leander met with the Fire Chiefs from Manitou Springs, Cascade and Green Mountain Falls to discuss ways to assist one another for calls.
- Crystal Park Fire Department is working with El Paso County to work up a mock evacuation. Porta Pottys will be needed to support the residents while at the Firehouse. The event is on the calendar for Saturday, June 8, 2019. April 12 will be the table top planning session at the club house.
- Collin is doing well in the EMT class, Twana has her re-certification, Steve is working to obtain his.
- Derrick, Rich and Collin are enrolled in firefighter-1.
- Rich will be attending the Sawyer class with the Black Forest FD.

- AMR ALS/Ambulance service will serve Colorado Springs until December. Crystal park may have to explore BLS transport as well as address the Medical re-supply chain after AMR's contract is exhausted.

Grant and fundraising Updates:

- Mariellyn received two checks for a total of \$200 bringing this years' total to \$20,700.
- VFA application for \$10,000 to be used for pump and a motor for the water distribution system.

Old Business:

- Long Range water distribution planning discussed. Paul is set to visit like communities to view their water distribution practices
- Bathroom- Steve's research has determined the Health Department is involved in signing off on a septic system replacement.

Tax Increase Update:

- No Discussion

New Business:

- We need to consider adding another Bay to support all of the equipment
- The HOA cannot provide the fire department with contact information. However Joan has been keeping up a basic evacuation list with the help of the updates on membership by Audrey.

Compliance Calendar: Joan Powers

- Updated Transparency
- Update DOLA Website

Adjourned: Steve made motion to adjourn at 1914; Twana seconded, approved unanimously.

The next regular meeting is April 3, 2019 at 1800 at the CPFD station, unless a change is noted in meeting minutes and/or officially posted to the public. The CPFD Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

Twana K Denton, CPMD Chair**


