

Crystal Park Metropolitan District (CPMD)
November 1st 2023, Board of Directors Meeting

Minutes

This meeting was call to order at 6:13pm

Directors Present

Twana Denton, Chair
Jim Terbush, DEO
Paul Welsch, Secretary

Guests

None

Directors Absent

Eric Julian, Marlene Henderson

Approval of Minutes

Twana Denton made a motion to approve the October 2023 minutes. Jim Terbush seconded the motion, and the motion carried. The approved October minutes will be posted on the CPMD Website.

Presentation & Approval of Treasurer's Report

The October Treasurer's Report (draft) was presented by Twana , Avail bal: \$115,924.43. Twana made a motion to approve at the December Meeting to allow receipts to be gathered. Jim seconded; motion passed.

Crystal Park Fire Department Monthly Report

1. No Report
2. Kelly Bruggeman had coordinated a Flight for Life helicopter training event for 18 November on LZ Cone, the training was cancelled due to the crew being called to a mission.
3. There were 2 medical calls.

Grants and/or Fundraising updates

1. The Fundraising is going well. We continue to deposit checks and are over halfway to our goal.

Public Comments/Correspondence

1. Nothing to report.

Old Business

1. Budget:
 - a. 2023 – Change made to allocate \$80k for new tender, also correct wording/description of money allocated for PPE to explain this is for PPE that fits new members, not a department PPE refresh.
 - b. 2024 – Much discussion and allocation of funds by category. (Added money to equipment , station improvements, and House signs.
2. Insurance: Tribbett Insurance agency has agreed to issue the Metropolitan District a policy
3. Lake Pump Update. The Trench will be dug by Dave Greenhalgh for no charge. The adjusted Budget will cover electrical connections - \$12k allocated in 2024 budget for installation.
4. Bathroom update: \$450 remaining to finish install. We are almost ready for a pressure test and the water heater has been hooked up.

Old Business: Old tender to is gone.

New Business: None

The meeting adjourned at 7pm

The next regular board meeting will be on Wednesday, December 5th, at 6:00pm at the CPFD Station.
The CPFD station is located at 496 Palmer Trail, Crystal Park , Manitou Springs, CO 80829

A handwritten signature in black ink, appearing to read 'Twana K. Denton', with a long horizontal flourish extending to the right.

Twana K/Denton

Crystal Park Metropolitan Chair