

Crystal Park Metro District (CPMD)  
September 4, 2013 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:00 p.m. by Chairman Mike Doughty.

DIRECTORS PRESENT:

Mike Doughty - Chairman  
Dick O'Brien  
Joan Powers – Secretary  
Clint Schneider – Treasurer  
Derek Strickler

GUESTS PRESENT:

DIRECTORS ABSENT:

**Minutes from Last Meeting: Vote**

A motion was made by Mike Doughty to approve the minutes for the August 7, 2013 CPMD Board meeting. Clint Schneider seconded the motion and the minutes were approved unanimously. The approved minutes will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

**Treasurer's Report: Vote**

The board reviewed the August treasurer's report prepared by Clint Schneider. The reimbursement request for the VFA grant has been submitted for \$3058.50. Joan Powers motioned to approve the report; Derek Strickler seconded; and the report was approved unanimously. The approved report will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/reports.htm>.

**Public Comments**

None

**Crystal Park Volunteer Fire Department (CPVFD) Update**

Chief Hennessey was out of town: His written monthly report noted that there were 10 toned out calls in August.

The CPVFD Monthly Activities Updates are posted on the CPVFD website at <http://www.crystalparkvfd.org/about/reports.htm>

**Old Business:**

Advance Planning List

Chief Hennessey will provide more input to the Advanced Planning List at our next meeting. This item will be on the October agenda.

## MUB Apron

The Crystal Park Architectural and Site committee does not have any issues with the Metro going ahead with the concrete apron. We are waiting for a quote on actual costs.

## Budget for 2014

Clint Schneider met with former treasurer, Charlie Ennis, who highlighted areas that need more attention. The next step will be to meet with the CPVFD to get their input as to their priorities and needs. Advance planning items will also be considered in the budget.

## **New Business**

### Recruiting

The Crystal Park Fire Department needs more firefighters. Two Crystal Park residents recently applied/joined to become EMS and will begin training in January 2014. One experienced firefighter who had been a seasonal addition to the department will become a permanent resident. There are several applications for membership, but they don't live in the Park.

## **Compliance Calendar**

A draft budget for 2014 must be completed by the October 2 meeting, so that public comment can be solicited and considered at the November meeting, prior to a final vote by the Board in December.

## **Adjourn**

Mike Doughty adjourned the meeting at 6:50 p.m. The next meeting is October 2, 2013, unless otherwise posted.\*

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Joan Powers, CPMD Secretary\*\*

\* CPMD Meetings are held the first Wednesday of each month at 6:00 PM at the Multi-Use Building, located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO unless otherwise noted in meeting minutes and/or officially posted to the public.

\*\*Hard copy with original signature filed with the CPMD and is available for viewing upon written request.