

**Crystal Park Metropolitan District (CPMD)
September 4, 2019, Board of Directors Meeting**

MINUTES

The meeting was called to order at 6:05 PM by Twana Denton

DIRECTORS PRESENT:

Twana Denton - Chair
Joan Powers – Treasurer
Steve Leander
Paul Welsch

GUESTS PRESENT:

None

Absent:

Vacant - Secretary

Minutes from Last Meeting: Vote

- A motion was made by Joan Powers to approve the minutes for the August 7th meeting.
- Twana Denton seconded the motion. Approved unanimously.

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 August prepared by Joan. Joan motioned to approve the report, Twana seconded and it 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:

- There were two calls for Crystal Park; One on Founders Place and one on Sutherland Creek.
- Jesse Bowes and Stephanie Murphy have resigned as members, but retain associate status
- Fire Department members met with Carl Nix to look at a truck to replace 925. The truck did not meet our needs. We have a budget for a replacement truck if we can find an acceptable one. The best-case scenario would be to trade 925 in the deal.

Grant and fundraising Updates:

- Handouts are being created to hand out along with donation information

Old Business:

- Long range water distribution planning, Twana contacted Colorado Springs Utilities and obtained the form to begin installing electricity, 240 amp, to the pump at the lake.

Tax Increase Update:

- None

New Business:

- The Fire Department pancake breakfast will be Sep 21
- Fire Prevention week is Oct 6-12
- Marlene Henderson was voted in unanimously as Metro Board Secretary until the elections

Compliance Calendar:

- Joan is in the process of updating the DOLA Website.

Adjourned: Twana made motion to adjourn at 1911; Joan seconded, approved unanimously.

The next regular meeting is the first Wednesday of next month at 6:00 PM at the CPF D station, unless a change is noted in meeting minutes and/or officially posted to the public. The CPF D Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

Twana K Denton, CPMD Chair**


