

Minutes of September 9, 2004 Meeting

Perry Park Metropolitan District
Board of Directors Meeting
September 9, 2004, 6:00pm
Perry Park Country Club

1. Meeting called to order by Mike Medberry at 6:08 PM.
2. Determination of Quorum. Mike, Charles Walden, Keith Worley, and Bob Owens were present. Dave Hamling was on an excused absence. Mike declared a quorum present
3. Minutes for August 12, 2004 were approved as revised per email. No further changes were proposed at the meeting
4. Treasurer's Report
 - a. Checks review. Charles presented the checks for approval. Bob moved approval of the checks, Charles seconded. The motion passed unanimously. Keith moved a check for \$281.00 be written to pay the State of Colorado for the mine permit for the gravel pit that we lease from the Water and Sanitation District. Bob seconded the motion and it passed unanimously.
 - b. Monthly statement discussion was presented by Charles.
 - c. Audit. Charles reported that he has filed a request for an extension of the time to file the audit, since Clifton Gunderson will not make the current deadline.
 - d. Accounting firm change. Charles recommends acceptance of the proposal from Kirkland to become the accounting firm for the Metro District. After discussion of the proposals before the Board Charles moved acceptance of Kirkland's proposal. Keith seconded the motion and it passed unanimously.
5. Wauconda Park update. Bob read from Mark Swift's message:

"A quick update on the park... GOCO grant was submitted Last Friday. The total was about \$40K...\$6K to come from park budget...some in kind...and about \$23K from GOCO...will find out 12/3.04.

"In the meantime, School of Mine students are back and working on permits that will be necessary to do anything at park. I will meet with them when I get back.

"Will also give you guys copy of the grant application when I get back."

 - a. Park grant. Mike moved the Metro District submit a grant application for \$40K ratifying Mark's submittal. Charles seconded the motion and it passed unanimously.
6. Firewise Program Reports
 - a. Slash pickup for 2004. Keith reported the mailing for the second slash pickup has gone out. [A copy of the mailing is posted in this month's section of documentation.]
 - b. Grant status. Keith reported that there will probably be increased competition for grant money in 2005 and following years. He also reported

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the period of performance is now 18 months rather than one year. It was the unanimous opinion of the Board members present that Keith should submit an application for \$100K.

- c. Information Committee update. Keith reported that one result of the meeting of our Firewise Committee with the Larkspur Fire Protection District (LFPD) folks was agreement that we need to update our Wildfire Protection Plan. Another result was the need to update the mapping of the fuel treatment areas.
 - d. Fuel treatment areas. Keith reported that the Forest Service treatment of the Pike National Forest area adjoining Perry Park Ranch is now scheduled to take place in the spring of 2005. Barb Williams reported that the last mulch pickup would be on Saturday, September 11, 2004. She said that very little mulch is now left from last year's slash grinding. It was noted that there will be only one grinding of slash this year. It will occur at the conclusion of the second slash pickup.
7. Emergency Preparedness Planning.
- a. Block Coordinators activity. Bob reported that Mike had led an excellent class on using the FRS/GMRS radios during an emergency. An excellent summary of the information was sent by Larry Schlupp via email to all Block Coordinators.
 - b. Information technology status. Bob reported that he still needs to discuss details of locating a Metro District server and a broadband Internet connection at the Perry Park firehouse with Chief Bungarner and/or Fire Marshall Johnson. The Firewise Committee meeting with the LFPD folks ran out of time before it could be discussed.
 - c. Getting aboveground power lines buried. Bob reported that he and Larry had discussed this topic with Intermountain REA. Larry will present a full report at the meeting in October.
8. Transportation Issues
- a. Speeding on Red Rock Drive. The committee on traffic calming reported that speeding has become more prevalent again on Red Rock Drive. This is especially serious since school is now in session again. They reported it is not just high schoolers speeding in the morning, it is also adults. Charles noted that monitor loops have now been embedded in the Red Rock Drive roadway in several locations. Carl Ruch said that six loops are in and two additional loops will be installed in the near future. This will enable anonymous logging of speeds at those points, giving an ongoing source of time-stamped speed data for the traffic engineers and law enforcement to use. Carl said that Red Rock Drive will be resurfaced this fall. After resurfacing it will be striped. He asked the Board to request the county to install crosswalk strips at each intersection as part of the striping. Charles said he would handle that in his bi-weekly meeting with Larry Corcoran. Mike reported that he is getting information from the Larkspur Elementary School PTO on establishing crossing guards.

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- b. Transportation Committee. Bob reported that the meeting in September will be devoted to on-site viewing of the alternative routes and discussion afterward of Committee member impressions.
9. Entry monument sign committee report. Keith reported that the new entry monument signs are now installed. The lights have yet to be installed. The signs look very good.
10. Modular signage in the gateway area. Fabrication of the modular signs to announce events of interest to the Metro District is in progress.
11. New Business.
 - a. Gravel pit lease. Bob reported that the Metro District lease from the Water and Sanitation District of the gravel pit expires on December 31, 2006. Bob further reported that Scott Monroe had pointed out that a provision of the lease requires that the Metro District report gravel removal to the Water and Sanitation District monthly and requires us to reimburse them \$0.80 per cubic yard for gravel removed. So far we have neither reported nor reimbursed the gravel removal that has taken place. After some discussion it was agreed that the Metro District has removed 3,000 cubic yards of gravel. Charles moved the Metro District draw up a statement of this action and reimburse the Water and Sanitation District \$2,400. Bob seconded the motion and it passed unanimously.
12. Old Business.
 - a. Discarded materials removal. This item is now complete.
 - b. Wauconda Dam. The Road Closed sign has been removed and work is progressing.
 - c. Dead or almost dead trees along roadways. Dave Hamling will pick up the action on this item when he holds discussions with the County.
 - d. Road maintenance on undeveloped PP roads. Charles reported that someone has improved one of the roads discussed. He said the other road was drivable with a fire engine, so no further maintenance is necessary at this time.
 - e. Noxious weeds. Keith reported the message from Phil Hayward after Phil discussed the subject with the County. The County is unwilling to do more that has been done this year. Phil noted that the "bugs" released to attack the knapweed spread very slowly, but do work where they have spread. There was sentiment for expanding the release beyond what exists. There was discussion of spraying areas, but no action was taken.
 - f. Fence removal. No action on this item.
 - g. Properties for potential inclusion in the Perry Park Metro District. No action on this item.
13. Any other items that may come to the Board's attention. There were no items raised for consideration.
14. Adjourn. Mike moved adjournment and the measure passed unanimously at 8:00 PM.

Respectfully submitted,
Paul R. Owens