

Minutes of June 9, 2005 Meeting

Perry Park Metropolitan District
Board of Directors Meeting
June 9, 2005, 6:00 PM
Perry Park Country Club

1. Meeting called to order by Dave Hamling at 6:04 PM.
2. Determination of Quorum. Dave, Mike Medberry, Larry Schlupp, Keith Worley, and Bob Owens were present. Dave declared a quorum present.
3. Inclusion Election Hearing
 - a. Dave convened the hearing. He discussed the benefits the Metro District provides and the criteria for proposing what properties should be included in the election. He noted that petitions had been received from various property owners or their counsel. He then opened the floor to the property owners to remark further on their petitions and to answer any questions posed by members of the Board. Dave noted that there will be a hearing before the County Commissioners on June 21, 2005 to further consider the petitions. After the Commissioners' hearing there will be an opportunity for the property owners to argue for their petitions in District Court.
 - b. Property owners present who had submitted petitions requesting exclusion from the election presented their cases in turn and answered questions posed by Board members.
 - c. Keith proposed voting on the petitions separately, and the other Board members agreed.
 - d. Dave moved that the Dulaney petition be denied. Larry seconded the motion. The motion passed with Keith opposed and all others in favor.
 - e. Dave moved that the Draper petition concerning property with the Douglas County account number 0403820 be denied. Larry seconded the motion. The motion passed with Keith opposed and all others in favor.
 - f. Dave moved that the Draper petition concerning Tract K be denied. Larry seconded the motion, and it passed unanimously.
 - g. Dave moved that the Bercham petition be denied. Larry seconded the motion, and it passed unanimously.
 - h. Dave moved that the D.H. & Ruth Hamilton petition be denied. Larry seconded the motion, and it passed unanimously.
 - i. Dave moved that the Lori Hamilton petition be denied. Larry seconded the motion, and it passed unanimously.
 - j. Dave moved that the Siringo LLC petition concerning the property with the Douglas County account number 0174799 be denied. Larry seconded the motion. The motion passed with Keith opposed and all others in favor.
 - k. Dave moved that the Siringo LLC petition concerning the property with the Douglas County account number 0377634 be denied. Larry seconded the motion, and it passed unanimously.
 - l. Dave moved that the petition concerning Tom Smith's DGKS parcels be denied. Larry seconded the motion. The motion passed with Keith opposed and all others in favor.
 - m. Dave moved that the petition concerning the DePietra/Richine parcels be denied. Larry seconded the motion. The motion passed with Keith opposed and all others in favor.
 - n. Dave read the resolution denying the petitions for exclusion from the election and moved its approval. Mike seconded the motion. The motion passed with Keith opposed and all others in favor.
 - o. Dave closed the hearing.
4. Minutes for May 12, 2005. Mike move acceptance of the minutes as written. Keith seconded the motion, and it passed unanimously.
5. Treasurer's Report
 - a. Larry presented the checks for approval. Mike moved approval of the checks as presented. Bob seconded the motion, and it passed unanimously.
 - b. Larry presented the financial statement from the accountant and discussed it.

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6. Wauconda Park update.
 - a. Project status. Dave reported Mark Swift sent a message saying the request for bid has received two bids. He is awaiting a third bid.
 - b. Preble's Meadow Jumping Mouse survey. Mark further reported the survey has not yet been done.
7. Firewise Program reports
 - a. 2004 grant paperwork. Keith reported no change. The 2004 closeout of paperwork is still to be done.
 - b. 2005 grant funding. Keith reported there is as yet no word on the application for the 2005 grant.
 - c. Information Committee. Keith reported he needs to get a flyer out announcing the slash pick-up and enclosing a new form for recording the homeowner's in-kind contributions.
 - d. Slash pick-up. Keith suggested that the Metro District can afford two slash pick-ups and one tub grinding that will turn the slash into mulch, and still have money to do mitigation in some Metro District owned areas. He moved that the first pick-up begin the last week of July and that the second pick-up begin the first week of October. Mike seconded the motion, and it passed unanimously.
 - e. Fuel treatment areas. Dave reported that two bids and one no-bid had been received for treatment of the three areas identified. Access to one of the areas was an issue. Fire Ready had bid \$2,950 and Firewise Colorado had bid \$3,000. After some discussion Keith moved awarding the contract to Fire Ready for the two areas where access is not an issue for treatment to begin as soon as possible. For the area where access is an issue the work is to be done contingent on access. Keith noted the areas had been priced separately. Dave seconded the motion, and it passed unanimously.
8. Emergency Preparedness Planning.
 - a. NET exercise to identify homes with shake roofs or other structural ignition problems. Larry reported the exercise had been carried out. He said a data file identifying the homes will be sent to the Larkspur Fire Protection District.
 - b. Community Wildfire Protection Plan (CWPP) update. Larry Schlupp furnished a Summary of progress on the CWPP. It is attached as an addendum to the minutes. He further reported that high resolution aerial photography is now available and that Keith and Randy Johnson will be using the imagery to prioritize the areas and classify the vegetation as input to a fuels model. After that is done they will convene a Response Subcommittee for which John Brogan has agreed to be the chair.
 - c. Information Technology. Bob reported the new equipment has been set up in the Perry Park firehouse. He will work with Mike Medberry in setting up access for emergency services personnel in addition to the Board members. He will work with Don Korinek and Mike Medberry in migrating ArcView geographical information system and the Perry Park database associated with it to the computer. Mike reported that he is still in the process of moving the Metro District website to Yahoo hosting.
9. Transportation Issues
 - a. Road Committee. Don Korinek reported that he and Darrell Roberts, the other co-chair of the committee, briefed the County Commissioners on the status of the deliberations of the Road Committee. The committee by the analyses of the factors by the several subcommittees has narrowed the route choices to route 2 and route 7. The committee as a whole will do a head to head comparison of the two routes and will attempt to decide upon one route to recommend. The final report will be compiled to include the subcommittee reports. A presentation will be generated and will be given to a public meeting of the Metro District, a community meeting, and finally to the County Commissioners at a public meeting. The Metro District meeting and community meeting may be combined. The final report will be posted on the Perry Park website. It is the Commissioners who will decide whether to accept the committee's recommendation. If there is need for Metro District funding to supplement the County's funding, that would lead to an election to approve the issue of bonds.

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- b. Speed signs. Dave has requested the County make the operation of the signs uniform and has requested that the signs register speeds above 30 miles per hour. The County has not yet responded.
10. Old Business
- a. Weed program. McDonald is considering spraying for weeds along the unimproved roads in Perry Park.
 - b. Gravel pit charges and mining permit. Bob reported he found a copy of the diagram of the gravel pit and the disturbance area used to get the gravel for the Wauconda Park project. Keith reported he had found the truckers' tickets confirming his estimate of roughly 2,000 tons rather than the 20,000 tons that had been alleged.
11. New Business
- a. Request for a turnaround area. Bob reported that a resident living at the end of the paved section of Elati had reported problems with trucks using his driveway to turn around. He had requested the County make a turnaround in the area just beyond the paving. He said a man from the County roads department came out and looked and agreed it would be a simple job. However, nothing further has happened. He requested the Metro District repeat the request. Bob agreed to call Steve Dalke at the County roads department to see if we can get the turnaround created.
12. Other matters coming before the Board
- a. Dave reported Ms. Laws is willing to donate land to the Conservancy.
 - b. The Metro District land in the Conservancy is up for inspection.
 - c. The July meeting will be held in the Perry Park fire station. Bob agreed to call to request a truck be moved out of the fire station during the period the meeting will take place.
13. Adjourn. Keith moved adjournment. Mike seconded the motion, and it passed unanimously at 9:09 PM.

Respectfully submitted,
Paul R. Owens
Secretary

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SUMMARY REPORT

PERRY PARK COMMUNITY WILDFIRE PROTECTION PLAN

Prepared for the Perry Park Metropolitan District Meeting of June 9, 2005

By: Larry J. Schlupp

<u>OUTLINE OF CWPP</u>	<u>STATUS ...as of 5.11.05</u>
<ul style="list-style-type: none"> • Executive Summary • Goals, Plan Components and On-going Maintenance of Plan • Background and History • Wildfire Hazard Assessment • • Services Infrastructures, Fire Response and Post-fire Recovery • Public Notification, Communication and Support • • Glossary of Terms 	<p>This leading/introduction section will be written when all the other CWPP sections are completed.</p> <p>Most of this section is drafted. The initial draft of the <i>Maintenance of Plan</i> was completed in May.</p> <p>The first version for publication of the <i>Communications Plan</i> is complete. Copies were provided to PPNET members, LFPD and DCESM on May 28 for the 2005 wildfire season. Current percentage of completion estimated at 80%.</p> <p>Drafted ...~90% complete.</p> <p>Randy Johnson now has 2004 aerial photos from DC GIS with excellent level of detail. Randy and Keith (Worley) will be performing the identification and mitigation prioritization of the hazard areas sometime after June 14.</p> <p>PPNET performed a structural ignition exercise on May 28, 2005. Structural ignition statistics from the exercise will be incorporated within the CWPP along with homeowner tips and potential actions for structural ignition risk reduction. The data file of high potential structural ignition locations within Perry Park has been provided to the LFPD.</p> <p>In addition to the Reverse 911 notification and recorded situation updates provided by DCSO, PPMD is exploring PPMD website updating for the general public (See "Public Notification, Communications and Support," below</p> <p>The Response Sub/committee will meet shortly after the identification of the hazard areas.</p> <p>All of the IT/IS has been ordered, received and installed, along with the high speed communications link, at the Perry Park Fire House (LFPD Station 2). The website is in process of being transferred to the new equipment along with the transition to Yahoo for website hosting.</p> <p>RAWs is currently under study and discussion by PPMD.</p> <p>90 % complete.</p>

August is still tentatively being targeted for an initial draft of the CWPP for Perry Park. Once the initial document has been drafted, the document will be electronically distributed to the full CWPP stakeholder/steering committee and a meeting date will established to review remaining concerns and changes before "official" adoption/publication.

Individuals Active in Sub Committees:

- *Fire Site and Mitigation Sub-Committee:* Randy Johnson, Keith Worley, Dave Hamling, Bob Owens and Larry Schlupp
- *Communications and Information Sub-committee:* Bob Owens, Mike Medberry and Larry Schlupp
- *Response Sub-Committee:* John Brogan