

Perry Park Metropolitan District  
Board of Directors Meeting  
August 3, 2006 6:00pm  
Larkspur Fire Station

1. Meeting was called to order by Bob Owens at 6:00PM.
2. Determination of Quorum Bob Owens, Ken Tribbey, Andy Morris, Neal Pockock, and Ernie Bergamo were present.
3. The Minutes of the July 6, 2006 were unanimously approved as written
4. Treasurer's Report:
  - a. The Board unanimously accepted the detailed financial report.
  - b. The Board approved checks for payment as read/ presented by the Treasurer.
  - c. Other financial matters: The Sentinel donation was not paid but will be paid in the month of August. The slash billing not yet received but will be presented when this cycle of pick up is completed.
5. Transportation Issues
  - a. Activity on 2<sup>nd</sup> access: Keith Worley presented the new plan for the Wiens development. Tony Lucas advised that Perry Park Water and San. will provide water for the entire new proposal since it is all in the Water and San. District He also advised that in his discussion with Senator Wiens he was advised that a second exit for Perry Park will be part of the plan.
  - b. Speed data: Speeds in Perry Park seem to be increasing. Some Board members had a meeting with Sheriff Weaver and he did express his concerns and feels his department is doing the best that it can with the resources he has available. Installation of round-about was discussed but that can be expensive and may present a problem for large trucks and fire fighting equipment. School Zone speed limits were discussed but the County does not do them unless there is a school in the area. Crosswalks at bus stops were also discussed. No decisions at this time.
6. Emergency Preparedness
  - a. Fire wise program: The first slash pick-up is nearly complete. The second pick-up was discussed in an effort to eliminate the build up of slash even before the first pick-up is complete. There also is the situation of next year because as of now there are not any definite plans for future slash pick-up. The Board agreed to mail out this information to all residents. David Adams was thanked for all of his efforts and hard work in overseeing the slash pick-up. When the Board does the budget for next year it will be decided whether or not to continue to fund slash pickups.
  - b. Community Wildfire Protection Plan (CWPP) update: The 3<sup>rd</sup>. quarter public training session will be September 9, 2006 and will be held at Fire Station 162 in Perry Park. The session will begin at 10:00 AM and should end at 12:00 PM. Xeriscaping will be discussed.
  - c. Weather station status: Still on hold due to need to find a proper location. All agreed it needs to be placed as soon as possible.
  - d. Information technology status: Discussed posting a notice in the Sentinel that PPMD has a web blog for use with a link from the PPMD web site.
  - e. Distribution of forms for recording time and dollars spent on mitigation
7. Old Business
  - a. US Forest Service project status Nothing new.
  - b. Renewal of the Gravel Pit Lease: This process has begun and there should be no problem.

- c. Colorado Division of Minerals & Geology recommendation on Gravel Pit: Not yet complete but will be soon.
  - d. Entrance Appearance: Andy Morris is going to continue to get this completed.
8. New Business
- a. Andy Morris proposed PPMD Operating Procedures that he would like to see implemented. Will be discussed at the next PPMD Board meeting.
  - b. Douglas County sent a Referral Response Request regarding a lot line adjustment. PPMD Board had nothing involved in this request so it was unanimously agreed that a letter would be sent so stating.
  - c. 6276 South Pike has a driveway crossing a small area of PPMD owned property. After some discussion it was unanimously agreed that a letter would be sent saying at this time there was no objection to the current driveway, however any future changes would need to be approved by PPMD.
  - d. Having a workshop on PPMD finances was discussed and it was felt that this subject would be reviewed at budget time.
9. Other matters coming before the Board:
- a. Dave Hamling wanted to know if the current Board had decided to support a second access road. He was advised the Board is waiting to get results on the Wien's development.

Meeting Adjourned at 7:10 PM

Respectfully Submitted:

Ernest J. Bergamo

Secretary.