

Minutes 10/05/06 Meeting

Perry Park Metropolitan District
Board of Directors Meeting
October 5, 2006
Larkspur Fire Station

1. The meeting was called to order at 7:00 PM
2. A quorum was present. The absence of Ernie Bergamo was excused.
3. The minutes of the September 7, 2006 meeting were approved as written.
4. Comments from members of the audience:
 - Nancy Aitkin spoke in reference to the closing of walking trails by a property owner. This has blocked access to a hiking trail that leads into the Pike National Forest via the path to the Hog John Water Tank. It was noted that blocking access to their property is the owners right. However, Andy Morris with one other Board member, will contact the owner after Ken Tribbey ascertains whether there are prescriptive rights owing to the long-time use of the trails.
 - Carl Ruch again raised the question of whether the four Board members have filed election expenses. Ken Tribbey will obtain a precise definition of the requirements and will report at the next meeting.
 - Mike Hayes spoke in support of defeating Amendment 38, which he believes will have a negative impact on the ability of special districts to govern effectively. He is drafting a resolution for PPWSD and will share it with the Board which will consider appropriate action.
5. Treasurers Report
 - The list of disbursements for the month was approved.
 - Ken Tribbey will develop a schedule for preparing the 2007 budget. It was suggested that the initial meeting be in workshop format to expedite the process and that Perry Park residents be asked to submit their ideas on where spending should be concentrated.
6. Transportation Issues
 - No new speed data was received for September.
 - Neal Pocock reported that the cost of round-a-bouts (\$100,000 each) was not covered by the County's budget and thus were unlikely.
 - The County is experimenting with a different pavement-stripping pattern and if successful in reducing speeds, may apply it to Red Rock Road.
 - It was noted that there is a yield sign missing at the intersection of Perry Park Boulevard and Red Rock Road. Neal will contact the county to get it replaced.
 - There is a public hearing on the Weins' Remuda Ranch proposed Metropolitan District service plan at 9:00 AM on October 11, 2007, in the County Commissioners' hearing room.
7. Emergency Preparedness
 - Firewise –
The second slash pick-up is scheduled for this month. MR Hauling is the contractor and has been asked to secure additional sub-contractors.

The next mulch pickup dates and time are October 7 and 21.. 9:00 to 12:00.

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Mitigation of the Fox Way and Bannock Metro District parcels requires more precise determination of the boundaries. Neal and Keith Worley will take appropriate action. No time frame has been set for this mitigation effort.

It was noted that state law now requires that contractors certify that they are not employing illegal aliens. Ken will secure a form for use when hiring contractors.

- CWPP –
The 3rd quarter Firewise class was held in accordance with the CWPP. 12 people attended. Larry Schlupp and Keith Worley will set a date and select the topic for the 4th quarter meeting. It was noted that there should be more publicity of the event to increase attendance.

The Board approved the review of the CWPP.

Larry was asked to submit a budget for 2007 expenses of Firewise actions so it can be reviewed for inclusion in the 2007 budget.

7. Information Technology

- The weather station is online. Some minor corrections are still needed. Residents can access the station on the web from links on the Metro District web site at: perry park.org.
- Bob Owens reported that the website URL is now static.
- The security software maintenance contract has been renewed. The ArcView software maintenance contract will be up for renewal in 2007 and is a significant expense.

8. Old Business

- There has been no recent response by the U.S. Forest Service on plans to mitigate the area behind Kiowa. It was noted that they are busy fighting fires in many Northwest states.
- The gravel pit lease has been sent by our lawyers and Ernie Bergamo will finalize with PPWSD.
- Andy Morris will contact Perry Park Country Club about contributing to the upgrading of the entrance monuments.
- It was the sense of the Board not to accept Mr. Popper's offer to purchase Metro Board-owned property in the upper-Cheyenne area. Bob will inform him of the decision.

9. New Business

- Andy proposed developing a resident survey and asked for a sense of the board of their support. There were no objections. He will present an outline and costs at a later meeting. A resident, Katherine Hart, was noted as being of possible assistance.
- Neal will contact McDonald on 2007 plans for mowing and weed mitigation.

10. The meeting was adjourned at 9:00 PM.

Respectfully submitted,
Andy Morris
Assistant Secretary