

Perry Park Metropolitan District
Board of Directors Meeting
January 4, 2007 7:00 PM
Larkspur Fire Station

1. The Meeting was called to order at 7:00 PM.
2. Determination of Quorum. All board members were present.
3. The minutes of the December 7, 2006 meeting were unanimously approved as written.
4. Treasurer's Report
 - a. The financial report was presented and reviewed by Ken Tribbey.
 - b. The list of disbursements and payments for the month were approved.
5. Comments from Members of the audience. There were none.
6. Emergency Preparedness
 - a. Fire wise program. Keith Worley presented a letter from Firewise Communities approving PPMD's Renewal in Firewise Communities. This year's slash pickup and mulch pickup were discussed but will be determined at a later date. The committee meeting was held on December 9, 2006 at the Perry Park Fire Station. Members present were Keith Worley, Dave Adams, Bob Owens, and Ernie Bergamo.
 - b. Community Wildfire Protection Plan (CWPP) updates. Fourth Quarter public training was not well attended. A discussion was held about the possibility of combining this meeting with other meetings to improve attendance. Larry Schlupp has suggested that the PPMD Board approve Larry contacting someone at Haystack Ranch concerning the mitigation of areas in near the shared boundary with Perry Park. The Board gave unanimous approval for such contact.
 - c. Committee on Emergency Preparedness. The development plan is still in process and should be completed in the first half of 2007.
7. Transportation Issues
 - a. Speed Data. The weather has slowed traffic down considerably but unfortunately that is not a permanent solution. Neal discussed the stripping of the street per previous discussions and as soon as Douglas County has some better data on other areas where this has been done Neal will report back. A discussion was held on whether or not PPMD has the authority to enforce speed limits independently of other enforcement authorities and according to our legal counsel we do not. More to come.
 - b. Activity on 2nd access issue. Keith Worley discussed a study done by graduate students at CU Denver on this issue but he wants to edit the study before presenting it to PPMD Board.
8. Open Space and Facilities. Neal discussed the Wauconda Park Grant that will be void by March 1, 2007 if it is not used. A discussion ensued as to the usage of Wauconda Park and apparently it is used on a bi-weekly basis by some mothers in the summer time. Concerns were discussed as to the safety due to the area being a possible in habitat for snakes and possibly mountain lions. It was suggested that signage be installed advising users of Wauconda Park that it is a natural for this wild life and the possible dangers.
9. Community Events. The Christmas decorations were put up and have been taken down.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. The need to go forward on this project was discussed. The residents immediately affected will be contacted personally by a member of the PPMD Board. John Matyjasik presented pictures of the area to be affected and maps that can be used when discussing this area. A community meeting will then be held in March or early

April to review this process will all who want to attend. U. S. Forest people will also be in attendance to answer specific questions residents may want answered. A mailer prior to this meeting is also scheduled.

- b. Entrance Renovation. No action at this time.
 - c. Residents survey. No action at this time.
 - d. County Map showing Perry Park Metro District boundaries. The map has been filed with the DC Assessors office and the Department Of Local Government.
11. New Business.
- a. Property issues. An application to subdivide properties has been made by two property owners in Perry Park. PPMD has several concerns that will be addressed in the Referral replies that will be made to Douglas County.
12. Adjourn.
- a. The meeting was adjourned at 9:00 PM.

Respectfully submitted
Ernest J. Bergamo
Secretary