

Perry Park Metropolitan District
Board of Directors Meeting
February 1, 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 January 4, 2007 were approved as corrected.
4. Treasurer's Report
 - a. The financial report was presented and reviewed by Treasurer Ken Tribbey.
 - b. The list of disbursements and payments for the month were approved.
 - c. Other financial matters. PPMD received a tax notice due in the amount of \$104.17. These were taxes due on property previously owned by a private party that now belongs to PPMD. Since the property has value the payment of this amount was approved unanimously by the PPMD.
5. Comments from members of the audience. Alicia Turner, president of the Larkspur Mothers' Group was in attendance and noted in the past PPMD had donated \$500.00 for the cost of the annual Easter Egg Hunt. She advised that the total cost was approximately \$1200.00. Andy Morris moved and the PPMD Board unanimously approved a contribution of \$600.00 for the 2007 Easter Egg Hunt. Andy also asked Alicia to see if any of the mothers from this group would be interested in being a part of his committee to formulate activities for our young people such as the 4th of July celebration.
6. Emergency Preparedness
 - a. Fire wise program. The motion was made and approved unanimously to set mid June and mid September for the 2007 slash pick-up. Ernie Bergamo will communicate with Dave Adams to determine what the cost for these pick-ups will be.
 - b. Community Wildfire Protection Plan (CWPP) updates. The 2007 Emergency Usage Permission form was signed by all Board Members and Given to Larry Schlupp for distribution. The date for the Public Community Meeting to take place at Perry Park Country Club will be on April 7, 2007. Any items of concern will be discussed at this meeting. One of the important items will be the Fire Mitigation of the U. S. Forest Service for the area behind Kiowa. Due to some of the limitations placed on the U. S. Forest Service the residents in this area and Pike Circle are going to be asked to allow their streets to be used by equipment to accomplish this important fire mitigation. U.S. Forest personnel that will be handling the Mitigation will be in attendance to answer all questions as to how this will be accomplished. There will also be representation from The Douglas County Sheriffs' Department at this meeting. The "draft" of the Updated Perry Park Community Wildfire Protection Plan for 2007 was presented by Larry Schlupp. The final updated CWPP will be approved by the PPMD at their board meeting on April 7, 2007. \$250.00 was unanimously approved for publication of this document. In its final form it is distributed to several organizations including the Douglas County Commissioners, Colorado State Forest Service, Emergency Preparedness Committee and the Larkspur Fire Department. Larry Schlupp suggested PPMD begin the search to replace him as the CWPP chairperson.
 - c. Committee on Emergency Preparedness. This committee met on January 16, 2007 and are close to finalizing their focus.
7. Transportation Issues
 - a. Speed Data. PPMD was fortunate to have Holly Kluth from the Douglas County Sheriff's Department at this meeting. She discussed several items. Among them

were burglaries and how to guard against them, what effect the improvements at the rest stops may have had on crime in Larkspur. She also had several comments about the speeding on Red rock Drive. She felt the speed limit signs were quite effective. She drew this conclusion as she had tried to attend a previous PPMD Board meeting but since she thought it was at the Perry Park Fire Station she had driven around Perry Park and she was complimentary of the speed limit signs. She also pointed out that in the last quarter of 2006 40 traffic citations were written on Red Rock Drive. Holly pointed out that Red Rock Drive does lend to speed problems due to its location and design. The speed limit trailer will again be posted on Red Rock Drive as soon as some of the snow melts.

- b. Activity on 2nd access issue. There was discussion as to the effect the Wiens Plan may have on a second exit. It appears to be accepted by the County Commissioners that if the Wiens Plan is approved and completed that will satisfy the County Commissioners on their desire for Perry Park to have a second access.
8. Open Space and Facilities. Nothing new.
9. Community Events. See comments from the audience.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. See Community Meeting in these Minutes.
 - b. Entrance Renovation. Snow shoveled and light bulbs replaced.
 - c. Residents survey. Nothing.
 - d. Two Referrals were completed and filed with Douglas County Planning..
11. New Business None.
12. Adjourn. The Meeting was adjourned at 8:10 PM

Respectfully submitted
Ernest J. Bergamo
Secretary