

Minutes PPMD Board Meeting 03/01/07

Perry Park Metropolitan District
Board of Directors Meeting
March 1, 2007 7:00 PM
Larkspur Fire Station

1. The Meeting was called to order at 7:00 PM.
2. Determination of Quorum. Board members Bob Owens, Ken Tribbey, Neal Pocock, and Ernie Bergamo were present. Andy Morris was excused due to illness.
3. The minutes of the February 1, 2007 were approved as written.
4. Treasurer's Report
 - a. The financial report was presented and reviewed by Treasurer Ken Tribbey.
 - b. The list of disbursements and payments were approved.
 - c. A resolution exempting PPMD from audit for fiscal year 2006 was read for adoption. The resolution was adopted by a unanimous vote of the PPMD Board.
5. Comments from members of the audience. John Matyjasik offered to attend committee meetings.
6. Emergency Preparedness
 - a. Fire wise program. Dave Adams checked with M.R. Hauling and he will be available for slash pick up at the same hourly rate charged in 2006.
 - b. Community Wildfire Protection Plan (CWPP). Ernie Bergamo and Neal Pocock reported that the citizens that have been contacted in regard to fire mitigation on Kiowa and Pike Circle are very cooperative to have this important work done in 2007. Keith Worley volunteered to be the chairperson for CWPP under the Firewise Committee. This will become effective after the April PPMD Board Meeting. The Board wishes to thank Larry Schlupp for getting this endeavor to its current stage. Only Larry knows the hours and days it has taken to accomplish this very important program for all the residents of Perry Park.
 - c. Committee on Emergency Preparedness. An All Hazards plan is being reviewed. A notification service is being reviewed and considered. A study of the possible events that could occur is now being studied. Danna Hamling has resigned from this committee. A replacement is needed to coordinate the block captain program.
7. Transportation Issues
 - a. Speed Data. Tim Moore from the Douglas County Sheriff's office attended this meeting and offered the following statistics: Between August 1, 2006 and September 30, 2006 40 citations were issued in Perry Park. Twenty five of these were issued to nonresidents of Perry Park. According to tests that they have run in various 24 hour periods the average speeds on Red Rock drive are about 32 mph. There will continue to be dialogue and reports provided for Neal Pocock's committee on this matter.
 - b. Activity on 2nd access issue. Nothing new at this time.
8. Open Space and Facilities. Nothing new at this time.
9. Community Events. Andy Morris was not present due to illness. There was a question about the 4th of July events but due to Andy's absence this will need to be addressed at a future meeting.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. Important meeting April 7, 2007 at 10:00 AM at Perry Park Country Club.
 - b. Entrance Renovation. Nothing new.
 - c. Residents survey. In process.
11. New Business. The weather station is off the air due to battery failure. The battery is in

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warranty and will be replaced at no charge however the station will be down until this can be accomplished

12. Adjourn. There being nothing else before the board the meeting was adjourned at 7:55 PM.

Respectfully submitted
Ernest J. Bergamo
Secretary