

## Minutes PPMD Board Meeting 06/07/07

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

1. The Meeting was called to order at 7:00 PM.
2. A Quorum was present. Andy Morris was excused.
3. The Minutes for the May 3, 2007 meeting were approved unanimously.
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 unanimously.
  - c. Ken presented a letter from the bank stating that there are two outstanding checks that have never been presented for payment. The letter stated the bank needs two signatures by Board Members to release the funds back to the checking account. The total amounts involve approximately Fifty dollars.
5. Comments from members of the audience. Keith Worley questioned why a new slate of officers was not elected in May. It was an oversight and since Andy Morris was absent this will be corrected at the PPMD Board Meeting on July 5, 2007. Holly Kluth from the Douglas County Sheriff's department was present and advised the Board that they felt that the Sheriff's Dept had arrested the individuals that had committed several burglaries in the Perry Park area. She also advised there had been other individuals arrested involved in some copper thefts from the RR Properties. Holly was questioned about the dirt bike and ATV riders in Perry Park and she advised the Sheriff's Department is aware of the situation but it is difficult to control. An individual from the audience had questions about how the Metro Board operates and its responsibilities. President Bob Owens explained the responsibilities of the Board.
6. Emergency Preparedness
  - a. Fire wise program. The slash pick up will begin on June 11, 2007 and hopefully all completed by July 4, 2007. Last month it was stated that we may have solved our Mountain of Mulch, but since it has a large amount of pine needles in it, the mulch is not conducive to plants so we are still dealing with the Mulch. We still have not been advised as to our Grant application. Therefore, our Mitigation areas are still on hold. The information mailing was completed in May.
  - b. Community Wildfire Protection Plan (CWPP). We are researching the possibility of conduction some education classes with Larkspur Fire Department.
  - c. Committee on Emergency Preparedness. The research is ongoing at this time. The committee has decided on a severity and probability matrix for our area and now individual committee members are providing input as to what may happen in our area and the effect on our community. More to come.
7. Transportation Issues
  - a. Speed Data was reviewed and the information seems to be constant. There is still some speeding occurring but some residents have felt there has been improvement.
  - b. Activity on 2<sup>nd</sup> access issue. Planning workshop held at 5:30 PM today. The workshop was open to the public to attend however; it was a Board to Board meeting. The Boards were the three Douglas County Commissioners and the Perry Park Metro Board. Three emergency exit routes were discussed as well as an estimate of the cost of each route to Perry Park taxpayers. It was decided a survey will be taken of Perry Park taxpayers to help decide which route they might prefer. A public hearing is anticipated in mid July to be held at Douglas County offices in Castle Rock. At that meeting comments from the public will be heard.

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8. Open Space and Facilities. Weed spraying has been completed at Wauconda Park. The Big D will be sprayed in the next 10 days. Spraying is also planned for the Gravel Pit and Upper Cheyenne.
9. Community Events. The 4<sup>th</sup> of July Fireworks are on schedule unless Larkspur Fire feels they are unsafe. There are some repairs necessary at Wauconda Park.
10. Old Business.
  - a. U. S. Forest Service Plans for area behind Kiowa are ongoing.
  - b. Entrance Renovation. Two bids were presented for this project. The lowest bid presented was \$15,000. The Metro Board has \$30,000 in funds that must be used for open space which would apply to these types of things. It was moved and seconded that this bid be accepted and this project be completed. The motion passed unanimously.
  - c. Inclusion status on new townhouses. There have been some telephone number mix-ups, but now all is in order and Bob Owens is handling.
  - d. Trees on Upper Cheyenne. All trees that had fallen during the recent snow storm were cleared from the roadways and trails by citizens living in Perry Park under the supervision of Dan Lefor who is a member of the Fire Mitigation Committee. Participants were Dan, Debbie Lefor, Glen Roberts, Tracey Roberts, Cory Roberts, Noel Galindo, and Tim Bell. As Committee chairperson Ernie Bergamo was there also.
11. New Business. None.
12. Adjourn There being no further business the meeting was adjourned at 8:10 PM.

Respectfully Submitted  
Ernest J. Bergamo  
Secretary.