

Minutes PPMD Board Meeting 09/06/07

Perry Park Metropolitan District
Board of Directors Meeting
September 6, 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 August 2, 2007 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. Other financial matters.
5. Comments from members of the audience.
 - a. Jack Arrowsmith explained the problems that were created in the 2006 election and explained what his office has done and is doing to prevent these things happening in the 2008 election. He offered to make this presentation to any group that may want this information.
 - b. Representatives from Douglas County were present to discuss the recent survey on the second access. Present from Douglas County were Commissioners Board, Worley and Hilbert as well as Fred Koch and Darrell Roberts from the County's Public Works Engineering department. Roberts lead the discussion and pointed out that out of 1167 questionnaires that were mailed out 623 were returned. Thirty-four were returned as undeliverable. This reflects a 53% response which is considered a solid representation of the desires of the voters. After reviewing all the options in the survey it is apparent that the respondents supported Option C. A discussion ensued and then the PPMD Board was polled as to each of their preferences. Three of the members were in support of Option C and one, Bob Owens supported Option A. Andy Morris was absent.
6. Emergency Preparedness
 - a. Fire wise program. A \$50,000 Cooperative Matching Grant has been awarded to the Perry Park Metro. District. These funds must be used by September 2008. This should allow Perry Park Metro District to nearly complete all of the Mitigation areas it has in its CWPP Plan. Ernie Bergamo, chairperson of the Fire Wise program asked that the PPMD Board consider hiring Keith Worley to oversee the details of this program. He stated Keith has the background to make certain that the project is completed in compliance with the Financial Assistance Program. It is important to do this to not jeopardize future grant requests. Keith's fee for this project is 10% of the project. Ernie Bergamo made a motion to hire Keith to handle the project for the District. The motion was seconded and after discussion approved unanimously. There was nothing new to report on the grading of Bannock. The second slash pick up for 2007 will begin on October 7, 2007.
 - b. Community Wildfire Protection Plan (CWPP). A training class on landscaping will be held in October 2007. It will be a joint effort involving Perry Park Water and San. District, Larkspur Fire Dept. and Perry Park Metro. Board. The details will be forthcoming.
 - c. Committee on Emergency Preparedness. Andy Morris has contacted Lt. Tim Moore of the Sheriff's Dept and they are in the process of developing an emergency egress map. The committee has met and is in the process of developing their matrix for the Emergency Preparedness Plan. This is an involved process and this committee is going forward as quickly as possible. Fire

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Marshall Randy Johnson is a member of the Committee and related that he had discussed the emergency egress question with Andy. He suggested that Andy get buy-in from the Sheriff's Department, that any ranchers agreeing to permit emergency egress through their property sign an agreement with the Metro District outlining the conditions for opening the gates, and that each gate have three locks daisy chained. The combination of one lock would be known to the Sheriff's office personal, the combination to the second would be known to the Larkspur Fire Protection District personnel, and the combination to the third lock would be known to the Metro District Board members. Opening any lock would allow the opening of the gate. He suggested that signage be erected and that maps be published in the Sentinel and the Perry Park directory.

7. Transportation Issues
 - a. Speed Data. No new trends at this time. A discussion was held on crosswalks for the children as they walk to their school bus stops Dave Hamling volunteered to work with Neal Pocock to develop a plan to present to Douglas County in order to get some crosswalks painted and some signage to mark these crosswalks.
 - b. Activity on 2nd access issue.
8. Open Space and Facilities. Neal Pocock will get the roof repaired on the shelter at Wauconda Park. The Big D mowing is complete and PPMD has received payment for the hay.
9. Community Events. Andy Morris was excused.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. Ongoing.
 - b. Entrance Renovation. Ongoing.
 - c. Inclusion status on new townhouses. Bob will again contact the developer, and the Board has recommended this be more aggressively pursued to make certain that these Properties are included in the Metro District.
 - d. ATV'S on upper Cheyenne. Keith Worley has recommended that we try to solve this situation as part of our mitigation efforts.
11. New Business.
 - a. Phil Hayward's request for Apache Ct. vacation. The Board will take action on this request when a Referral is received.
 - b. School of Mines Sr. Design Program. We have nothing appropriate at this time.
12. Adjourn. There being no further business the meeting was adjourned at 9:37 PM.

Respectfully Submitted
Ernest J. Bergamo
Secretary