

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

1. The Meeting was called to order by Vice President Neal Pocock at 7:00 PM.
2. A quorum was present. Bob Owens and Ken Tribbey had excused absences.
3. The Minutes for the October 4, 2007 were approved unanimously.
4. Treasurer's Report
 - a. The financial report was presented and reviewed by Andy Morris.
 - b. The list of disbursements and payments were approved unanimously.
 - c. The 2008 Budget was discussed as to the anticipated needs of the committee heads that were present. Andy Morris felt that his budget needs would be similar to 2007 with possibly some slight increases for some community seasonal activities that were undetermined at this time. Neal Pocock reviewed his 2007 budget and felt with slight changes in mowing he would be about the same as 2007. Ernie Bergamo advised that the Fire Mitigation area may have to be increased somewhat due to increased costs. The slash pick up this year will be about \$25,900. Grinding the slash to mulch will be about \$6,500. He wants to be certain we have sufficient funds to complete the \$50,000 matching grant that was awarded to Perry Park Metropolitan District to be completed by September 1, 2008.
 - d. Other financial matters. None
5. Comments from members of the audience. Tim Moore from Douglas County was present. He advised that crime in Douglas County was down overall about 11% year to date. Crime in Perry Park was negligible. Automobile accidents are also down through out the County. He attributes this to more law enforcement by patrols in Douglas County. The Sheriff's Department has received complaints about golf carts not yielding to traffic on the roads. It was agreed that this matter would be brought to the attention of the Board of Directors of Perry Park Country Club.
6. Emergency Preparedness.
 - a. Fire wise program. Report from Keith Worley on progress of current Grant. The PPMD Board advised Keith to proceed with areas of mitigation that were low enough in cost not to require a formal bidding process. This authorization was for jobs of less that \$8,000 in costs. There are several of these on the list of needs. Keith, Ernie and Neal will review these to determine a priority list. The slash pick up for 2007 should be complete by November 3, 2007.
 - b. Community Wildfire Protection Plan (CWPP). Training Class held Oct. 25, 2007. This class was held and very poorly attended. There were only four citizens in attendance.
 - c. Committee on Emergency Preparedness. Emergency Egress Maps. This project is ongoing. Responsible people are needed in place to act when an emergency happens. The PPMD attorney has been contacted and developed a written document that will be signed and agreed to by the Perry Park Metropolitan District and the Ranchers who agree to open their gates in the event of an emergency.
7. Transportation Issues.
 - a. Speed Data. Crosswalks at School Bus stops. Neal has the data from the school district as to the bus stop locations. He is continuing to work with Douglas County as to the painting and crosswalks. He reviewed the speed data and there is little change to report.

- b. Activity on 2nd access issue. Nothing new at this time.
8. Open Space and Facilities. Roof repair on shelter at Wauconda Park. For various reasons this roof repair has not been completed. In attendance was John Gillis a Perry Park resident and a Boy Scout leader. He had two Scouts with him. He pointed out that this type of project is something that is needed for Eagle Scout candidates to complete for their Eagle Scout Badge. He also pointed out several other things the Scouts could do in Perry Park. John was invited back to our next meeting in Dec. as well as any Scouts to discuss all of these projects for consideration. It was the opinion of the Board Members in attendance that we on the PPMD Board needed to help these young men if possible. John advised there is only one troop left in the Castle Rock area and that includes Perry Park.
9. Community Events. None
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. Ongoing.
 - b. Entrance Renovation. Clean up. In process.
 - c. Inclusion status on new townhouses. Bob Owens was not present. No report.
 - d. Construction debris clean up. Continuing.
11. New Business. None.
12. Adjourn. There being no further business the meeting was adjourned at 8:40 PM.

Respectfully Submitted
Ernest J. Bergamo
Secretary