

## Minutes PPMD Board Meeting 04/03/08

Perry Park Metropolitan District  
Board of Directors Meeting  
April 3, 2008 5:00 PM.  
Perry Park Country Club.

1. The Meeting was called to order at 5:00 PM by President Bob Owens.
2. A Quorum was present. Neal Pocock had an excused absence.
3. Minutes of the March 6, 2008 Meeting were approved unanimously 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 unanimously. Among these approved disbursements was a Bond interest payment in the amount of \$4,916.25 due 04/15/08.
  - c. Other financial matters. None.
5. Comments from members of the audience. None at this time.
6. Emergency Preparedness.
  - a. Fire wise program. Report from Keith Worley on Mitigation progress was presented which included an update on the Firewise Fuel Treatment Plan. This summer's Cleanup Project Bulletin was updated and will be mailed to all Perry Park residents this month. An alternative slash processing plan was discussed. This plan would provide PPMD to use a system to burn the slash. Keith Worley will meet with Randy Johnson from LFPD to make certain this system is in compliance with LFPD.
  - b. Community Wildfire Protection Plan (CWPP). A successful meeting was held on March 15, 2008. This meeting was attended by 48 people. Presentations were made by Keith Worley on the possible coming of the Pine Beetle and how to handle the infestation. All Firewise programs were reviewed. Jamie Baumgartner made a presentation for LFPD about their Department and what they have in the future for their department Tim Johnson was present from the Douglas County Sheriff's Department and presented an update on crime and traffic for Perry Park. Speeding appears to be improving and crime is nearly non-existent.
  - c. Committee on Emergency Preparedness. Emergency Egress Maps. Did not have a meeting this past month.
7. Transportation Issues.
  - a. Speed Data. Crosswalks at School Bus stops. Larry Corcoran from Douglas County was present and he hopes to follow-up on Neal Pocock's meeting with Douglas County in regard to improving safety at School Bus stops and Crosswalks. Members of the audience stated that they felt speeding by residents of Perry Park was low. It was felt that visitors and possibly contractors were the main speeders at this time.
  - b. Activity on 2<sup>nd</sup> access issue. Douglas County Commissioner Steve Board See Postscript of this meeting.
8. Open Space and Facilities. Roof repair on shelter at Wauconda Park. Neal Pocock was absent.
9. Community Events. Andy Morris is developing the Fourth of July festivities.
10. Old Business.
  - a. U. S. Forest Service Plans for area behind Kiowa. Nothing new at this time.
  - b. Entrance Renovation. Clean up. Ongoing. Andy Morris is in the process of obtaining bids for landscaping this area now that water will be available thanks to Perry Park Water and San. Andy Morris suggested a new Neighborhood watch sign be placed in this area. The Board approved \$50.00 for the sign.

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- c. Inclusion status on new townhouses. Nothing new at this time.
  - d. Construction debris clean up. Ongoing. Tony Perconti agreed to pickup and remove an abandoned utility reel at the upper end of Perry Park Boulevard.
11. New Business. None.
  12. Adjourn. There being no further business to come before the Board the Meeting was Adjourned.

P.S. See Second Access: Commissioner Steve Boand arrived after the meeting was adjourned. Nearly all of the people were still present and Commissioner Boand's ideas on another access were reviewed. Commissioner Boand's concern is for the safety of the residents in Perry Park in the event of an emergency and the ability to leave in an orderly fashion. That is the concern of the Perry Park Metro Board also. Funds have been appropriated by Douglas County to assist Perry Park in accomplishing this goal. A discussion ensued as to how best to use these funds. Commissioner Boand would like to see something concrete by the summer of 2008. Commissioner Boand has requested the Director of the Emergency Management Office and the DC Sheriff's Department to work together on a detailed plan for evacuation of Perry Park in an emergency. Larry Schlupp emphasized that several scenarios should be considered in an evacuation plan, since a fire coming into the Park from the southeast would block Red Rock Drive. Andy Morris and Bob Owens are developing an Emergency Preparedness Plan for Perry Park. Commissioner Boand volunteered people from Douglas County to assist in this development in order to expedite a plan that would be approved by Douglas County and Perry Park Metropolitan District.

Respectfully Submitted  
Ernest J. Bergamo  
Secretary.