

DRAFT MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: February 5, 2009
Location: Perry Park Country Club**

Meeting Call to Order

The meeting was called to order at 5:00 p.m.

Determination of Quorum

Neal Pocock was absent, all other Directors were present

Minutes of Previous Meeting

Motion was made by Ken Tribbey and seconded by Andy Morris to approve the minutes of the December 4, 2008. Motion passed.

Public comments

Trash dumping

Tony Perconti reported that pallets and trash are being dumped at the end of Mohawk, and, juveniles have been starting fires with the trash. This situation has also been reported at the end of Perry Park Boulevard near the Turner Ranch. Andy Morris moved and Ernie Bergamo seconded a motion authorizing Tony to pick up and dispose of the trash and pallets and bill the District for any nominal dumping fees. Motion passed. The Board will contact the Douglas County Sheriff's office regarding this situation.

Plowing Wauconda Park road

Tony also reported that the road leading down to Wauconda Park does not get plowed and offered to start plowing it. The Board decided this was not necessary due to the minimal use of the park in the winter.

Zoning

Phil Hayward reported on an editorial he had written for the Perry Park Sentinel regarding current Perry Park zoning. Perry Park is currently zoned Suburban Residential by Douglas County and Phil thinks the zoning should be changed back to its 1970 zoning when the Subdivision Plat was approved by the County. Andy Morris moved and Ken Tribbey seconded a motion to have the Metro District Board contact District's legal counsel for advice on the issue.

Treasurer's report

Ken Tribbey reviewed the December bills paid on January 1, 2009 and the January bills to be at this meeting. Those bills totaled \$2,695.57 and \$1,955.28

respectively. Andy Morris moved and Ernie Bergamo seconded a motion to approve the payment of the bills. Motion passed.

Bob Owens read a resolution authorizing the Board to apply for an Exemption from Audit for 2008 based on the fact that the District's revenues and expenditures are less than \$500,000. Andy Morris moved and Ernie Bergamo seconded the passage of the resolution. Motion passed.

Bob Owens reported that he will put the 2009 budget on the District's website.

Emergency Preparedness

Firewise Program

Ernie Bergamo reported that all fire mitigation and final mulching had been completed for 2008 and the program had been very successful. The District has been granted, and will be receiving, a final payment of \$30,000 from the Grant. There will be no grant monies available for 2009, however Ernie will be preparing a mitigation plan with currently budgeted District funds.

Ernie will also be working with the Colorado State Forestry Service, doing some "low level" lobbying, to obtain future Grants. The fact that Perry Park is one of only a few Firewise Communities should help the Districts ability to obtain Grants.

Emergency egress

Morgan Paulk reported that he is working with Perry Park Water and Sanitation District and the Wiens Ranch people to provide an emergency egress route out of Perry Park. The route would be dirt, in some cases no more than a path, and designed solely for emergencies. He also reported that Perry Park Water and Sanitation District now owns a parcel of land previously owned by the Paulk family. Andy Morris offered to work with the Water and Sanitation District on this egress route.

Transportation Issues

Neal Pocock was not in attendance and there was no Transportation report. Dave Hamling, a resident, inquired about the future plans for the speed signs and also the painting of the school bus crosswalks. Bob Owens presented the most recent update on these items.

Open Space

There was no open space report.

Community Events

Andy Morris reported that the Perry Park Country Club has eliminated their budget for fireworks but would still agree to host an event. Andy Morris moved and Ernie Bergamo seconded a motion to pay the Country Club's share of the fireworks, up to \$3,500. Motion passed. The Board will contact the Larkspur Chamber of Commerce to work on additional funding for this community wide event.

Old Business

Back of Park road grading

Bob Owens reported that he had reviewed the Bond Documents, District Service Plan and IGA's with Douglas County regarding maintenance of unimproved roads. It appears that responsibility for maintenance of the unimproved roads lies with the District. It was agreed that only a few landowners are served by these roads and that the District should do nothing further.

Entryway tree planting

Walt Korinke presented the Perry Park Gateway Tree Program for tree transplanting and planting at the entrance to the Park. Twenty three trees on District property and right of ways have been identified as candidates to be re-located as a part of this program. Additional trees will be purchased and planted. Keith Worley will be providing the Board with a cost estimate for the entire project to include tree re-location, tree planting, watering truck service and utility re-locates. Walt and Keith will work with Douglas County on the plans and approvals for this program.

Landscape approval

Andy Morris reported that the District had received the necessary final approvals from Douglas County for the landscaping done last year at the entry.

New Business

Andy Morris reported that the entry monument had been "tagged" once again. The Perry Park Country Club maintenance crew quickly removed the paint. Andy will work with the Perry Park Country Club and the Douglas County Sheriff's Office to come up with a plan to deter this type of activity.

Andy Morris invited Bev Carson to review her comments about the proposed emergency egress route. After some discussion it was determined that with so much information disseminated, many facts had become confusing or distorted. The Board advised anyone with questions to refer to the District or County websites.

Bob Owens reported that the County Commissioners will be conducting a hearing regarding the Remuda Ranch, next Tuesday. Questions were raised from the audience regarding the District's position on the proposed Ranch. Bob Owens advised that the Board supports the concept of a second access and again referred inquiries to the respective websites.

Adjournment

Ken Tribbey moved and Andy Morris seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:45 p.m.