

MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: July 2, 2009
Location: Perry Park Country Club**

Meeting Call to Order

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

Determination of Quorum

All Board members were present.

Minutes of Previous Meeting

Minutes of the June meeting were reviewed and, upon motion by Andy Morris, seconded by Ken Tribbey, were approved as presented. Motion passed.

Public comments

There were no comments from the members of the audience.

Treasurer's report

Ken Tribbey reported that \$15,537 had been received during the past month, most of which was property tax collections, lottery proceeds and a \$100 donation from the Schultz family. Disbursements totaled \$25,090 which included a \$16,320 payment for the slash pick-up and a \$7,000 payment for the fireworks. Andy Morris moved and Ernie Bergamo seconded a motion to approve the payment of the bills. Motion passed.

Emergency Preparedness

Pike Forest mitigation funding update

Ernie Bergamo and Neal Pockock met with Kristin Garrison from the Colorado State Forest Service and a representative from the U.S. Forest Service regarding mitigation of District properties and lands abutting the National Forest. They discussed a "good neighbor" policy wherein the District would match Forest Service monies. Many of the properties in the District abut Forest Service land and there was discussion as to whether this would be a homeowner or District project.

Upper Cheyenne slash removal

Ernie Bergamo reported that Upper Cheyenne is the area designated for the Larkspur Fire Department to use as mitigation training. Nothing yet has been done in this area.

Mitigation Grant monies

Ernie Bergamo reported that Kristin Garrison from the Colorado State Forest Service has provided applications for Grant monies. Ernie will handle the filing of these applications by the filing deadline.

Wiens Road update

Bob Owens checked the Commissioners recent meeting agenda. He reported that the Wiens Road was on the agenda for letting of a contract to build the three mile gravel road from Perry Park to Dakan Road. Douglas County has paid Wiens for the easement, so the next step would be the road construction. Information is not available from the Commissioners meeting as to any action taken on this agenda item.

Douglas County Sheriff's Office

Captain Tim Moore and Lieutenant Darren Weekley, of the Douglas County Sheriff's Office were present. They reported that a busy July 4th weekend is expected with several fireworks venues in the County. There will be extra patrols out during the celebrations. They also reported that crime, in general, is down in the County.

Neal Pocock reported that a homeowner informed him of speeders on Bannock, apparently trying to make a short cut to the back side of the Big D. Captain Moore and Lieutenant Weekley will check into this.

Transportation Issues

Neal Pocock advised the Board that there was nothing new to report.

Open Space and Facilities

Gateway Tree Program

It was reported that there is one tree that has not survived the transplant. It is a warranted tree and Keith Worley will follow up on getting it replaced.

Entryway landscaping utilities

Andy Morris reported that the IREA services have been hooked up to the North monument. We are awaiting a meter installation and County approval before this will be operational. Andy Morris moved and Ken Tribbey seconded a motion to spend up to \$2,000 for the installation of this electrical service. Motion passed.

Community Events

Fourth of July

It was reported that Dave Gardner will be going ahead with the annual 4th of July parade. Fireworks have been ordered, paid for by the District and are on schedule for the celebration.

Daffodil Program

Andy Morris reported that this program has been extremely successful, with about 60 residents signing up to participate this fall. Andy will have an additional sign-up sheet at the 4th of July parade. The Board discussed the ability of the Budget to allow another 30 residents to participate and decided that the Budget could handle this additional expenditure.

Old Business

Bob Owens will coordinate with Chief Bumgarner and John Matyjasik to maintain the Perry Park Metropolitan District's portion of the programs on the District owned computer at the Firehouse. The weather station will have frequent outages because of the construction on the fire station. Consequently, the information put on the Internet through the server will tend to be spotty. (It was agreed at a previous meeting to have the Larkspur Fire Protection District assume control of the weather station by the time the construction is complete).

The concerns of the Board regarding the Echo Hills Clubhouse have been forwarded to Chief Nicholson-Kluth at the Douglas County Sheriff's office and also to Korby Lintz with Douglas County. Apparently this property is now bank owned.

New Business

Copies of Special District Legislation and new District By-law requirements were received from Jim Collins of Collins Cockrel & Cole, the District's legal counsel. The State wants all Districts to comply with the new legislation, Ken Tribbey wants the proposed bylaws reviewed before the District signs them. Ken will work with Jim Collins in this regard to find out the specifics of the changes to the bylaws in response to the legislation.

There was Board discussion regarding the possible slash pick-up from properties that are not in the District boundaries. Although this creates an overall neighborhood approach to mitigation, these properties are not paying taxes to the District. It was decided to provide a map to Tony Perconti for his reference when picking up slash.

Adjournment

Ken Tribbey moved and Andy Morris seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:03 p.m.