

## MINUTES

**Perry Park Metropolitan District  
Board of Directors Meeting  
Date: October 6, 2011  
Location: Perry Park Country Club**

### **Meeting Call to Order**

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

### **Determination of Quorum**

Bob Owens was excused, all other Board members were in attendance.

### **Minutes of Previous Meeting**

Minutes of the September 1, 2011 meeting were reviewed. Ernie Bergamo moved and Ken Tribbey seconded the approval of the minutes. Motion passed.

### **Public comments**

Lou Kirkland presented information regarding the Larkspur Fire Protection District election question to be on the November ballot. She explained what the questions were and what it would represent financially to Larkspur and to the taxpayers. She encouraged residents to vote in favor of this measure.

Dennis Holehouse, a resident, inquired as to the Board's position on the proposed development, The Summit, in the area bounded by Mohawck, Commanche and Perry Paark Blvd.. The Board explained that when the District receives referrals from the County, it can only comment as to how the project relates to the District. Those comments are therefore limited to matters such as compliance with other District projects, fire mitigation issues, inclusion into the District and lot sizing. Keith Worley offered his comments on the long history of this particular project.

Gary Masterman presented information regarding his discussions with the Corp of Engineers and the County relative to the pond at the entry. The pond is silting in and becoming a wetland type area. There is confusion as to whether the pond is supposed to be a wetlands, a flood control facility, a detention pond, or a lake. Gary has found out that the pond is actually a detention basin to protect the road from washout, and not a natural pond. This pond area, approximately five acres, belongs to the District and must be maintained. Additionally, there is a conservation easement encompassing a larger area. Andy Morris moved and Ernie Bergamo seconded, a motion for Gary to proceed with determining what needs to be done to the pond and the associated costs. Motion passed. Ken Tribbey agreed to work with Gary on this project.

### **Douglas County Sheriff's Office**

Lieutenant Dan McMillan joined the meeting at this time. He thanked the Board for the recent donation to the K-9 fund. Dan also reported that there has been an increase in burglaries in rural areas in the County and advised residents to be alert and keep a watchful eye in the neighborhood.

### **Treasurer's report**

Ken Tribbey presented the financial report stating that \$110,557 had been received since the last meeting including \$102,587 from the ARRA grant. He then presented bills to be paid in the amount of \$95,328 including \$36,965 to Larkspur Fire Protection District. Motion was made by Andy Morris and seconded by Ernie Bergamo to approve these bills. Motion passed. Ken then asked for an additional approval of a payment to \$11,255 to Shadow Creek and for pre-approval of \$43,883 to be paid to the Larkspur Fire Protection District when ARRA funds are received. Ernie Bergamo moved and Ken Tribbey seconded the approval of these additional payments. Motion passed.

Ken will provide the proposed 2012 budget by October 15, as required by statute. Approval of the budget is scheduled for the December meeting and Ken encouraged all Board members to advise him of any additional items to be incorporated into the budget.

### **Emergency Preparedness**

#### **ARRA Grant**

Ernie Bergamo reported that all the work related to the ARRA grant had been completed by the deadline, September 30. Keith Worley provided a summary and a map showing all the mitigated areas. Keith will be completing all the required paperwork as relates to the completion of the project. Andy Morris praised the work done stating "never have I seen such a large project done so well" and thanked Keith and Tony Perconti especially, for making that happen.

Ernie Bergamo provided to the Board an explanation for the remaining slash piles. He stated that these piles were created after the scheduled pick up and in many cases contained pine needles which are no longer being picked up. All the residents have been, or will be, contacted regarding their responsibility for clearing the slash piles.

### **Transportation issues**

Nothing to report.

### **Open Space and Facilities**

Neal reported that he is continuing to do clean up work at the Waconda Park area.

### **Community Events**

Andy Morris reported that he had received and distributed 143 packets of daffodil bulbs. There are still some packets available which may be planted at the front of the park.

### **Old Business**

#### **Website Design**

Andy Morris reported that the new website is up and running. It requires fairly constant monitoring and updating. He has had several positive comments and plans to soon have additional information like agendas, financial statements, and minutes posted.

#### **Entryway landscaping**

Despite the previously reported unresponsiveness of Yawnin' Bear Landscapers, Andy Morris explained to the Board that he would like to keep them at least through the winter months.

### **Future Board direction**

Ken Tribbey had the Districts legal counsel write a memo to the Board regarding the types of projects on which the District can spend tax dollars. Some of the key issues pointed out are that the District can maintain any open space, for example the pond area, could possibly be involved in architectural control issues and enforcement, but cannot provide trash pickup service.

### **Satellite Dish**

Neal Pocock reported on a conversation with the property owner of the land upon which the satellite dish is currently located. She claims the dish is not hers and has no objection to the District removing it. Neal will proceed to get this removed.

### **New Business**

There was no new business.

### **Adjournment**

There being no further matters to come before the Board, Ernie Bergamo moved and Andy Morris seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:35 p.m.

Submitted by –

Lou Kirkland, October 30, 2011