

APPROVED MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: November 3, 2011
Location: Perry Park Country Club**

Meeting Call to Order

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

Determination of Quorum

All Board members were in attendance.

Minutes of Previous Meeting

Minutes of the October 6, 2011 meeting were reviewed. The reference to the proposed development was amended to read that it was bordered by Comanche, Mohawk and Perry Park Blvd. Ernie Bergamo moved and Ken Tribbey seconded the approval of the minutes. Motion passed.

Public comments

Dennis Holehouse and Sandra Dahl, residents, were in attendance to express concern over the proposed development, The Summit. Specifically they were concerned about the potential of falling rock from the anticipated blasting. This potential rock fall could severely impact their homes along Red Rock Drive. The homeowners requested the Board to send a letter to the County regarding their concerns. The Board agreed to do so and Bob Owens will draft the letter for Board approval. Paul Grgich a resident of this same area expressed concerns about the proposed hiking trail and the impact it could have on the habitat of the eagles.

Gary Masterman reported on meetings he has had with various government agencies regarding the silting of the pond at the front entry. It has been determined that the pond was originally designed and intended for retention purposes. It appears at this time that the District could delineate a wetlands area and proceed to dredge the pond. Annual dredging could ultimately open the pond for the intended purposes. Methods and costs for this project will be further explored by Gary, with reports to the Board.

Treasurer's report

Ken Tribbey presented the financial report stating that \$72,932 had been received since the last meeting, \$71,500 from the ARRA grant and the balance from property taxes and interest on investments. He also presented bills to be approved in the amount of \$97,424 including final payment to Larkspur Fire Protection District. Motion was made by Andy Morris and seconded by Neal Pocock to approve these bills. Motion passed.

Ken has provided the proposed 2012 to the Board for review. It contains amounts for continuing slash pick up and grinding, potential pond dredging along with the normal administrative and operational expenses. Approval of the budget is scheduled for the December.

Ken then reviewed the 2011 audit proposal from Schilling and Co. in the amount of \$4,400. Neal Pocock moved and Ernie Bergamo seconded a motion to accept this proposal. Motion passed.

Emergency Preparedness

ARRA Grant

Ernie Bergamo reported on the final meeting of the Firewise Committee. The ARRA project is complete and Ernie thanked Keith Worley and the Committee for a tremendous job, well done. He also thanked all the residents for their cooperation and expressed that the District is in a much better position should a wildfire happen.

Bob Owens reported that the District has received an award for being a successful CWWP neighborhood for over ten years. Andy Morris suggested displaying the award at the Larkspur Fire Station near the Big D.

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.

Old Business

Website Design

Andy Morris reported that the new website is up and running. Andy is exploring additional programs that will make the website more neighborhood friendly with the ability to advertise informational needs such as lost and found.

Entryway landscaping

Andy Morris reported that a box of daffodil bulbs was planted at the front entry. That planting in addition to the work being done by Yawnin' Bear Landscapers should have the entry looking great by next spring.

Future Board direction

Ken Tribbey will entertain ideas from the Board regarding future projects that the Board would like. Andy Morris also suggested putting an article in the Sentinel and on the new website to solicit ideas from the residents.

Satellite Dish

Neal Pocock reported that the satellite dish will be removed next week.

New Business

There was no new business.

Adjournment

There being no further matters to come before the Board, Ernie Bergamo moved and Neal Pocock 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, November 26, 2011

