

## **APPROVED MINUTES**

**Perry Park Metropolitan District  
Board of Directors Meeting  
Date: December 1, 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 present with the exception of Andy Morris, whose absence was excused..

### **Minutes of Previous Meeting**

Minutes of the November 3, 2011 meeting were reviewed. Ken Tribbey moved and Neal Pocock seconded the approval of the minutes. Motion passed.

### **Public comments**

Lieutenant Dan McMillan from the Douglas County Sheriffs Office was present. Lt. McMillan reported on the recent increase in burglaries in rural Douglas County, with guns and drugs seeming to be the target items. He also explained that as the population of Perry Park gets older, residents may become more subject to financial and credit card scams.

Gary Masterman reported that he and Ken Tribbey have met with representatives of Douglas County regarding the pond at the front entry. Douglas County agreed to research their records regarding any improvements or modifications previously done at the pond. The District must continue to treat this work as on going pond maintenance to avoid a perceived new project that could possibly be in a wetland or environmentally protected area.

### **Treasurer's report**

Ken Tribbey presented the financial report stating that \$3,635 had been received since the last meeting, the majority of which was property taxes received from Douglas County. The disbursements to be approved totaled \$12,791. Bob Owens questioned the billing from Qwest and whether or not it related to the computer and phone line taken over by the Fire Department. Ken agreed to check on this. Having no further questions, Neal Pocock motioned to approve the bills and Ernie Bergamo seconded the motion. Motion passed.

### **Regular meeting recessed**

Bob Owens recessed the regular meeting and opened the public hearing of the 2012 Budget.

Ken Tribbey reviewed the proposed 2012 budget. Ken explained that the mill levy was proposed to remain the same as in 2011, however due to the decrease in assessed valuation, the tax revenue would be less. Ken also pointed out that the ARRA

grant project had been completed in 2011 and the Debt Service had been completely retired, so those items will no longer be a part of the budget. He also explained two new items, that being the need for an audit and possibly an election. Bob Owens read the resolutions to adopt the budget, set the mill levy and appropriate the expenditures. Ken Tribbey moved and Neal Pocock seconded the passage of the resolution. Motion passed. At this time the President closed the public hearing.

### **Regular meeting reconvened**

#### **Emergency Preparedness**

Ernie Bergamo reported that there had been a controlled burn of some slash piles on upper Cheyenne. With the ARRA project completed, he had nothing further to report as relates to emergency preparedness.

#### **Transportation issues**

Nothing to report.

#### **Open Space and Facilities**

Neal Pocock reported that any additional work on the weeding and clean up of Waconda Park has been postponed until spring.

#### **Community Events**

It was reported that there is signage at the front of the park regarding the Brunch with Santa this coming Saturday. This signage was not authorized or approved by the Board, but due to the nature of the signage, no further action will be taken.

#### **Old Business**

##### **Website Design**

No report due to Andy Morris' absence.

##### **Satellite Dish removal**

Neal Pocock reported that Tony Perconti had removed the satellite dish. The Board wishes to pay Tony for his labor and Neal will request an invoice.

##### **Trash collection**

Neal Pocock spoke with Albright Disposal regarding changing their pickup day to coincide with the other trash collectors. At this time, Albright cannot accommodate the Board's request, but will try to work with the District in the future regarding coordination of trash collection days.

#### **New Business**

There was no new business.

#### **Adjournment**

There being no further matters to come before the Board, Ken Tribbey moved and Neal Pocock seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 5:45 p.m.

Submitted by –

Lou Kirkland, January 4, 2012