

## **DRAFT MINUTES**

**Perry Park Metropolitan District  
Board of Directors Meeting  
Date: September 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 in attendance.

### **Minutes of Previous Meeting**

Minutes of the August 4, 2011 meeting were reviewed. Tony Perconti raised a question regarding a reported proposed payment to him of \$200 in conjunction with removal of the satellite dish. Clarification was made that Tony would not be paid anything by the District. Ken Tribbey moved and Neal Pocock seconded the approval of the minutes with this clarification. Motion passed.

### **Public comments**

A member of the audience raised a question about the Boards intent to mow the Big D. The Board responded that due to the lack of moisture there is not enough grass to mow. However, the Board does plan to have the Big D sprayed yet this fall.

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

Lieutenant Dan McMillan was in attendance at the meeting. He asked the Board if the Douglas County Sheriff's Office could use the Big D for a helicopter landing and staging area, if needed, for Sheriff's Office activity in the Pike National Forest.

Lt. McMillan also spoke to the Board about the newly formed K-9 Friends of Douglas County. This group will be raising funds to provide replacement dogs for retiring police service dogs and to also provide for the on-going training, equipment for the dogs and handlers, and medical care of the dogs. The Board voted unanimously to give a \$250 donation to the organization.

### **Treasurer's report**

Ken Tribbey presented the financial report stating that \$40,243 had been received since the last meeting, \$35,926 from the ARRA grant, \$4,295 from the County in tax collections and the balance made up of interest earnings. He then presented bills to be paid in the amount of \$112,933 including \$33,836 to Larkspur Fire Protection District, \$36,960 to Seedmasters, Inc., \$24,200 to Shadow Creek, LLC and \$9,500 to The Natural Way, Inc. Motion was made by Andy Morris and seconded by Ernie Bergamo to approve all bill payments. Motion passed. Ken then asked for pre-approval of \$36,965 to be paid to the Larkspur Fire Protection District when ARRA funds are received. Andy Morris moved and Ernie Bergamo seconded the approval of this additional payment. Motion passed.

Ken reported that the preliminary Assessed Valuation had been received from Douglas County. Applying the current mill levy will result in taxes of approximately \$155,000, which is a \$28,000 decrease.

The Board then discussed the five year budget projections that Ken had previously provided. Ideas for the future include addressing the eutrophication of the lake at the entry to the Park, reduction in the mill levy and hiking trails connecting the open spaces. Jim Collins, the Districts legal counsel, has been asked to clarify the functions for which District funds can be used. The Board will then continue these discussions.

### **Emergency Preparedness**

#### **Firewise Committee report**

Ernie Bergamo reported that the Firewise Committee met on August 18<sup>th</sup>. Keith Worley updated the committee on the progress of the ARRA project.

#### **ARRA Grant**

Keith Worley reported that the mitigation project was nearly complete with only four weeks remaining. Acreage and hard dollars are close to 100% complete. Keith is working to get in-kind tracking reports in from homeowners. The Board expressed their thanks to Keith for a doing a great job and getting this huge project completed.

Ernie Bergamo presented a proposal in the amount of \$8,800 from Blade Runners to mulch the existing slash pile. Andy Morris moved and Neal Pocock seconded a motion to accept the proposal from Blade Runners. Motion passed. The Board will address the disposal of the new slash from the September pick-up at a later date.

#### **Emergency Egress**

Ernie reported that the emergency egress flyers had been mailed. The Board discussed considering a heavier stock card to be mailed out next year and also working to get a map in the Perry Park directory.

### **Transportation issues**

Neal Pocock reported that there has been some new yellow striping on the roads within the Park, but not on Pike Drive.

### **Open Space and Facilities**

Neal reported that he has been cleaning up some weeds in the Waconda Park area. He will work with the Course Superintendent from Perry Park Country Club to get additional weed clean up completed this fall.

### **Community Events**

No report.

### **Old Business**

#### **Website Design**

Andy Morris reported that the new website is nearly complete and ready to go live. There is a contract with Clickcom to host the site for \$16 per month. Neal Pocock moved and Ernie Bergamo seconded a motion to proceed with Clickcom. Motion passed.

**Entryway landscaping**

The newly hired landscaper is proving to be unresponsive. Andy will look for a new landscaper for next year, including the potential of working with the crew from Perry Park Country Club.

**Future Board direction**

Ken Tribbey will be analyzing options in the next few weeks in conjunction with the proposed 2012 budget.

**New Business**

Bob Owens reviewed zoning regulation changes from Douglas County. The County will continue to enforce the referral process between landowners and governmental agencies.

**Adjournment**

There being no further matters to come before the Board, Ken Tribbey moved and Andy Morris seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:30 p.m.

Submitted by –

Lou Kirkland, October 3, 2011