

Perry Park Metropolitan District
Board of Directors Meeting
May 12, 2004, 6:00pm
Perry Park Country Club

1. Meeting called to order at 6:04
2. Determination of Quorum- Full board was present (Dave Hamling, Don Korinek, Mike Medberry, Bob Owens, and Keith Worley).
3. Minutes for April 8, 2004 were approved as amended, with motion by Bob and 2nd by Mike. Passed 5:0.
4. Swearing in of new Directors- Don Korinek was recognized and thanked for his many selfless hours as a director. The board looks forward to continuing Don's involvement through the Transportation committee chair. Paul Robert Owens and Charles Walden were sworn in for four year terms that end in May 2008. Dave will send appropriate forms to the Secretary of State and Douglas County. It was noted for the record that Don delivered his P.O. box key to Dave Hamling.
5. Election of Offices: Officers for 2004 are as follows:
 - a. President- Dave Hamling
 - b. Vice-President- Mike Medberry
 - c. Treasurer- Charles Walden
 - d. Secretary- Bob Owens
 - e. Asst. Secretary- Keith Worley
6. Treasurer's Report
 - a. Checks reviewed and approved for payment with motion by Mike and 2nd by Charles, passed 5:0. Mike is to obtain new signature cards. Motion by Keith, 2nd by Mike authorizing reimbursement to Larkspur Fire Protection District for their legal expenses for the Service Plan Amendment totaling \$526.75. Passed 5:0.
 - b. Monthly statement discussion on statements.
7. Service Plan Amendment- Final Documents are being prepared for submittal to Douglas Co. To be completed by May 21st.
8. Wauconda Park Update by Mark Swift- The board reviewed a Power Point presentation on two possible trails to be constructed by Colo. School of Mines students. A request was made for maintenance requirements and costs for each type of proposed surface. It was suggested the board find out if the park may be considered as a reservoir site. Motion by Mike, 2nd by Bob authorizing expenditure of up to \$250 for controlled fill materials for stabilization of the sidewalk into the park. Passed 5:0.
9. Firewise Program
 - a. Committee Updates - Reports
 - i. Information Committee Update- Repairs have been completed on the district laptop computer. Bob is to pick it up from the repair shop. It was suggested a backup desktop system be purchased. Several of the board members will investigate where this would be housed and system/cost options with a long range plan.

- ii. Mitigation Committee Update- No word on grants. A small balance remains with Magnifico Ground Control. Keith will contact Pete Ward to see if his adjacent tract is do-able. Don formally stepped down as co-chair. Keith will now chair the committee. A committee meeting was set for May 27, 7:00pm at Keith's house.
- iii. Slash pickup for 2004 mailer sent out with assistance of Rosemarie Craig. David Adams will be assisting in administering the pickup.
- iv. A technology committee has been formed with four members. They are Don Korinek, Tony Lucas, Sharon Blaney, and Bill Turner.

10. Emergency Preparedness Planning-

- a. A report was given on the May 8th recruiting event. Several block coordinators were enlisted along with new fire patrol members.
- b. Block Captain meeting was set for May 15, 2004, 1:00 pm at Wauconda Park. The meeting/picnic is open to the public. It was suggested the board purchase tables for use at LFPD Station 2. This will be included as part of a future emergency supply cache.

11. Transportation Issues

- a. Speeding/traffic on Red Rock Drive- Report by Carl Ruch. He reported DC is planning to gather MORE data with 6 month delay. It was noted some DCSO enforcement had occurred though sporadic. It was suggested off-duty DCSO Deputies be hired. Motion by Charles, 2nd by Bob authorizing expenditures necessary to hire off-duty deputies for speed enforcement on Perry Park Streets, alternating two times and three times per week, at an estimated cost of \$3,000 for a 60 day trial period. The speeding committee is to report results at the July board meeting. Passed 4:0:1.
- b. Transportation Committee Report by Don K.- Met two weeks ago. Several adjacent property owners attended or were represented. Meetings will be held at the LFPD Station 1 in Larkspur. It was noted the committee may be focusing on seven options.

12. New Business

- a. Karabatsos and Patrick SUA referral due by June 4th. Michael Patrick was present. It was felt lot sizes should be 1.0 acre minimum. Karabatsos' request that his horse properties not be included was discussed. It was felt they should be included due to accessing Perry Park infrastructure. Charles would attempt to draft the letters for the president's signature.

13. Old Business

- a. Entry Monument sign committee report by Donna Murphy- Two options were presented. It was reported the current signs are covered legally with a license agreement and there were no outstanding non-compliance issues. A final decision was delayed pending feedback from PPCC on their funding of the PPCC sign. The sandstone blank options was recommended due to costs, with an estimated cost of \$7,500.

- b. Upper Cheyenne Closure renewal was discussed. Motion by Mike, 2nd by Bob to request continued closure of the road for 2004-2005. Passed 5:0. Keith is to follow up with letter to DC.
 - c. No information was available on the fence removal along DC-105.
 - d. Fireworks are planned again, with cost split 50:50 with PPCC.
14. There were no other items that came to the Board's attention
15. Adjourned at 8:57

Submitted by:
Keith Worley, Asst. Secretary