

Perry Park Metropolitan District
Board of Directors Meeting
June 9, 2004, 6:00pm
Perry Park Country Club

1. Meeting called to order 6:05 PM
2. Determination of Quorum – Full board was present (Dave Hamling, Charles Walden, Mike Medberry, Keith Worley, and Bob Owens).
3. Minutes for May 12, 2004 were approved as amended with motion by Charles and second by Mike. Passed 5:0.
4. Treasurer's Report
 - a. Checks were reviewed and accepted for payment with the exception of the check for the Perry Park Country Club with motion by Mike seconded by Bob. Passed 5:0.
 - b. Mike moved that interim check for \$50.00 be issued to the Perry Park Country Club. Seconded by Charles. Passed 5:0.
 - c. Monthly statement discussion was presented by Mike. He and Charles are in process transitioning the records and responsibility to Charles.
5. Service Plan Amendment Update. Dave reported that the service plan amendment has been accepted in final form.
6. Wauconda Park Update. No report.
7. Firewise Program
 - a. Committee Updates - Reports
 - i. Information Committee Update – Keith reported that the committee held a meeting and he will put out a report on the meeting.
 - ii. Mitigation Committee Update - Fuel treatment areas. Nothing new to report
 - iii. Slash pickup for 2004 – Keith reported that slash pickup is scheduled to start on 21 June.
 - iv. Grant Status. Keith reported that all of Colorado's grants are being held up by the administering agency, the Colorado State University, which is engaging in bureaucratic wrangling. There is no information yet on what the Perry Park share will be
8. Emergency Preparedness Planning
 - a. Report on Block Coordinator's meeting , May 26, 2004. Danna Hamling reported on the meeting and said three new block coordinators attended the meeting. Bob reported that at the next session there will be a practice session for directing traffic, a future session will be devoted to practice with FRS/GMRS radios, and he needs to coordinate an emergency exercise with Jamie Moore and the Larkspur Fire Protection District.
 - b. Information Technology status. Bob reported on progress toward getting a desktop computer set up in the Perry Park Firehouse. He will be arranging a meeting with the stakeholders. Don Korinek reported that HAZUS and FEMA are encouraging local areas to develop wildfire plans and grant money is available. In doing this there is an issue with the versions of

ArcView that we have available. Currently we are using v. 8.3 and would like to migrate to v. 9.0. However HAZUS software runs under v. 8.3.

9. Transportation Issues

- a. Speeding/traffic on Red Rock Drive – Charles reported that he had initiated speed enforcement by off-duty sheriff's deputies per the motion from May's board meeting. He said that when setting up these patrols he had not said that there were to be no warnings given out. Tickets and warnings are given at the deputy's discretion. Talking with his sheriff's department contact this afternoon (9 June) he verified that those were still the ground rules. He was told that the enforcement over the Memorial Day weekend was by an on-duty deputy in an unmarked car. Only one three-hour session in the past month has been due to an off-duty deputy. He was further told that during the Renaissance Festival there will be heavy sheriff's department involvement in traffic control; consequently off-duty deputy presence in Perry Park will probably be minimal. He noted that none of the money in fines generated by tickets goes to the Metro District. The Chairman then opened the meeting to public comment. The discussion was often heated. There several residents speaking in favor of strict enforcement and several speaking against strict enforcement. Some residents objected to using Metro District funds to pay for a service that should be provided with the tax dollars that are already paid to the county. Other residents were glad that after years of discussing the problem, some action was being taken.
- b. Transportation Committee Report. Don Korinek reported that the Transportation Committee met on 19 May. Subcommittees were formed and a method of rating access road alternatives was agreed upon. Some of the owners of properties adjacent to Perry Park were present at the meeting. While none of the owners wanted the route to encroach on their property, at least some wanted to be involved in the selection process. There was some indication that if a second access road was going to happen and affect adjacent property there was a desire to have some influence in minimizing impacts to their property.

10. New Business

- a. Discarded materials removal. Bob reported that Patty Greyson had volunteered to assist with pickup of material that has been discarded on or near Perry Park roads. John Dukeman volunteered to assist with material pickup and knew where some of it was. Bob will coordinate dates and times. Barbara Williams said there is also discarded material at the mulch site.
- b. Realtor inquiry into PPMD owned property. A realtor representing a property owner asked if the PPMD would be interested in selling a triangular piece of property near the north end of Perry Park Blvd. to the adjacent landowner. The Chairman responded that we would have to look into the specifics. In particular, if the land were dedicated to open space it would probably not be possible to sell it. Further, even if a decision was

made to sell it might have to be put out for public bid. The realtor said she would relay the information to the landowner.

11. Old Business

- a. Entry Monument sign committee report. It was reported that the Perry Park Country Club was willing to match Metro District funds dollar for dollar up to a maximum total price of \$4,000 for the entry monument signs modification. Charles moved that the Metro District continue with the project and authorize expenditure of a maximum total of \$5,000 for the new signs with electrical outlets and lighting with Perry Park Country Club paying a maximum of \$2,000 of that total. Keith seconded the motion. It passed 5:0.
- b. Gateway signage. Dave reported that the utility locates will be done shortly. He asked for input on what sub-signs to have made up for different kinds of notices. We need to notify people of Board meetings and mulch pickup—what else? It was agreed that Board members would supply input by email. It was also suggested that one sub-sign tell people not to post their notices for lost animals, garage sales, etc. in this area.
- c.

12. Adjourn – motion to adjourn came at 8:32, was seconded and passed 5:0.

Respectfully submitted,
Bob Owens
Secretary