

Minutes of November 11, 2004 Meeting

Perry Park Metropolitan District
Board of Directors Meeting
November 11, 2004, 6:00pm
Perry Park Country Club

1. Meeting called to order by Dave Hamling at 6:06 PM.
2. Determination of Quorum. Dave, Mike Medberry, Charles Walden, Keith Worley, and Bob Owens were present. Dave declared a quorum present.
3. Minutes for October 14, 2004 were approved as written. No further changes were proposed at the meeting. Keith moved approval. Mike seconded the motion and it passed unanimously.
4. Treasurer's Report
 - a. Checks review. Charles confirmed that he was informed the Water and Sanitation District had shredded the check we sent them by mistake. After some discussion Mike moved we issue a stop payment order and re-issue the check. Charles seconded the motion and it passed unanimously. Charles presented the checks for payment. Keith moved approval of all the checks. Mike seconded the motion and it passed unanimously.
 - b. Charles discussed the financial statement for October.
 - c. Audit. Charles reported that the audit is still in progress and is now winding down.
 - d. Dave reminded the meeting of the financial workshop planned for November 13 at the Perry Park firehouse to work with our accountant setting up a chart of accounts and to continue drafting the 2005 budget.
1. Wauconda Park update.
 - a. Park grant. Dave reported that Mark Swift said in an email that there was no change from October.
 - b. Dave reported that Mark had further said that the School of Mines team has not yet received any bids on the work to be accomplished.
6. Firewise Program Reports
 - a. Slash pickup for 2004. Keith reported the slash pickup has started but is behind schedule. The contractor is bringing in a subcontractor at no additional cost to move things along. Keith reported that Dave Adams has been doing an outstanding job of coordinating the pickups and helping with traffic control during pickups and cleanup after the pickups.
 - b. Slash projection for 2005. Keith suggested that there will certainly be one pickup. Additional pickups will depend on grant funding.
 - c. Grant status. Keith reported that he will close out the grant paperwork for 2004 in November.
 - d. Information Committee update. Keith reported that an information package will be prepared for newcomers to the Park.
 - e. Fuel treatment areas. Keith and Dave agreed to look at prospective treatment areas during the month.
 - f. Keith reported that Fred Patton of the Forest Service has agreed to set up a tour of a forest area near Sedalia that has been mitigated by them. It was

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agreed that, in addition to Board members, residents with concerns about the forthcoming mitigation bordering the Park will be encouraged to participate in the tour. Keith further reported that a public meeting will be held to present the Forest Service plans for the area bordering the Park. Tentatively the meeting would be in December. He said that the current plans have preparation of the area starting in June 2005.

- g. National Wildland/Urban Interface Conference. Dave reported that Oregon has information on their Web page that will be useful in applying for grants. He said Prescott, Arizona has been successful in their grant applications. Their grant funding trend has been upward. There was discussion of the need to have a current All Hazards Mitigation Plan to be able to successfully compete for grants. Dave, Keith, and Larry Schlupp agreed to work with the Larkspur Fire Protection District to develop our plan.
7. Emergency Preparedness Planning.
 - a. Block Coordinators activity. Bob reported on the October meeting of the Block Coordinators. The meeting reviewed an email from Fire Marshall Randy Johnson on suggested steps for training and organization of the Neighborhood Emergency Team. The group accepted the suggestions and thought them excellent. Responsibilities were assigned for executing Randy's suggestions.
 - b. Information technology status. Bob reported that he still needs to discuss details of locating a Metro District server and a broadband Internet connection at the Perry Park firehouse with Chief Bumgarner and/or Fire Marshall Johnson. Mike Medberry discussed the desirability of hosting the Perry Park Web site through Yahoo or a similar Web hosting service. Bob and Mike agreed to discuss this and make recommendations in December.
8. Transportation Issues
 - a. Speeding on Red Rock Drive. The County is still working on getting the software for and hooking up the speed sensing loops that were installed this summer. Dave reported that a recommendation on Red Rock Drive speed limits to the County Commissioners is expected within the month.
 - b. Road Committee. Don Korinek reported that the Committee received the initial inputs to the rating matrix from the subcommittees. There were some subcommittees that required additional information. The subcommittees have been requested to write up their findings, assumptions, sources of the data, the data itself, and conclusions about the alternative routes in preparation for compiling a consolidated report to the County with the Committee's recommendation. He estimated that the presentation of the report and a formal presentation with the Committee's recommendation will occur in the spring of 2005.
9. Entry monument sign committee report. Dave reported that the wiring is complete. IREA needs to turn on power. Aquila will pay for the north side power. The District will pay for the south side. Dave reported that a suggestion had been received to put a trash container in the gateway area. After discussion the Board consensus was that a trash container would have to be regularly emptied and would likely attract wild

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animals which would increase litter. Danna Hamling volunteered to organize friends to pick up what litter is in the area.

10. Modular signage in the gateway area. Dave displayed the new signage and reported the project complete.

11. New Business. There was no new business.

12. Old Business.

- a. Fence removal. Dave reported that Douglas County Maintenance and Repair has bid \$560 to remove the fence bordering the open space gateway area. Dave moved to accept the bid. Charles seconded the motion. Keith suggested just removing the wire and leaving the posts in place. In his opinion the company had underestimated the difficulty of removing the posts. Charles suggested the motion be amended to authorize an amount not to exceed \$700 for the job of removing both posts and wire. Dave accepted the amendment. After some additional discussion the motion passed with Keith voting against the motion and the remainder of the Board voting in favor.
- b. 2005 draft budget. Discussion of this item was deferred to the workshop to be held on November 13. Don Korinek suggested that there are meetings being held at the County level that concern the District and that we do not always receive notification of these meetings. He suggested the District allocate \$5,000 to employ someone part time to attend such meetings. There was lively discussion disputing the assertion that there are meetings concerning the District and the necessity of hiring someone to attend. It was agreed to table the matter until convincing evidence of such meetings could be presented.
- c. Wauconda dam hazard area. Charles reported that the County has agreed to remedy the hazard. The County has taken measurements. Keith volunteered to donate chain and a "T-post" for the District to remedy the danger if the County does not act in a timely manner.
- d. Dead trees on County rights of way. Dave reported that the trees have been marked and that the County will remove the trees as labor is available in between plowing snow. The County will contract to have two of the trees removed. The balance will be done by County people.
- e. Weed control. Dave reported that as yet he has not received a bid from McDonald Ranch. On an ironic note Dave reported that the District has received a sign from the County proclaiming that the District is a Conservation Partner in the weed control program. It was agreed to post the sign in the Big D area.
- f. Proposals for potential inclusion in the Metro District. Dave distributed the draft of a letter to be sent to the residents of Perry Park whose property is not included in the District. The thrust of the letter is to review the amenities they enjoy because the District exists and to encourage them to request their properties be included in the district. The Board agreed that the letter reflected the views of the Board members and further agreed that Dave should send out the letter to the affected property owners.
- g. Upper Cheyenne gate status. No change during the past month.
- h. Roth property. Dave reported that the County has acquired the approximately one acre plot that is in the open space gateway area. As yet the County has not yet approached the District to contribute our previously agreed upon share.

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After we have paid our share the County will pass title to us and the plot will be included in the Conservancy easement.

13. Any other items that may come to the Board's attention. Mike moved that an amount not to exceed \$750 be allocated for the Directors' Christmas dinner. Bob seconded the motion and it passed unanimously. Place and date are to be determined. The money will be taken from the account used for Directors' fees.
14. Adjourn. Mike moved adjournment, Keith seconded the motion and it passed unanimously at 8:33 PM.

Respectfully submitted,
Paul R. Owens
Secretary