

Minutes of December 9, 2004 Meeting

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

1. Meeting called to order by Dave Hamling at 6:03 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 November 11, 2004 were approved as written. No further changes were proposed at the meeting. Mike moved approval. Charles seconded the motion, and it passed unanimously.
4. Treasurer's Report
 - a. Checks review. AT&T check was rejected, since it recorded a call not made by the Metro District people. It was a Water and San. District call charged to the Metro District by the crossing of our lines. Mike moved approval of the rest of the checks. Dave seconded the motion, and it passed unanimously.
 - b. Charles discussed the financial statement for November.
 - c. Audit. Dave covers details of letter threatening to cut off the District funding from Elbert County(!) if the District doesn't file the audit report quickly. Keith moves the Board authorize the President and Treasurer to complete the disclosures and letters to the state and the auditors on December 10. Mike seconded the motion, and it passed unanimously.
 - d. Dave moved to recess the Board meeting and convene a Budget Hearing to discuss the budget for 2005. Keith seconded the motion, and it passed unanimously.

Budget Hearing:

1. Charles passed out copies of the 2005 budget and briefly reviewed the items and amounts in it.
2. A change to the budget which allocates \$500 for Traffic and Safety was agreed to.
3. Dave moved the Board pass a resolution to adopt the budget. Mike seconded the motion. There was no public comment. The resolution passed unanimously.
4. Dave moved the Board pass a resolution to set mill levies. Mike seconded the motion. There was no public comment. The resolution passed unanimously.
5. Keith moved the President and/or the Secretary be authorized to make changes in the mill levy amounts in concert with the County. Mike seconded the motion. There was no public comment, and the motion passed unanimously.
6. Mike moved the President be authorized to sign the Certification of Budget document. Charles seconded the motion. There was no public comment. The motion passed unanimously.
7. Dave moved the Board pass a resolution to certify the mill levies. Charles seconded the motion. There was no public comment. The resolution passed unanimously.

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8. Dave moved the President be authorized to sign the transmittal letter to the County Commissioners. Mike seconded the motion. There was no public comment. The motion passed unanimously.
 9. Keith moved the Budget Hearing be adjourned and the Board meeting be resumed. Mike seconded the motion. There was no public comment, and the motion passed unanimously.
5. Wauconda Park update.
- a. Park grant. Dave reported Mark Swift informed him that the District received notice of receipt of a grant for \$27,650 for the proposed Park trail, bridge, and erosion prevention projects.
 - b. Dave reported that Mark had further said that the School of Mines team has completed design work for the projects, but they have not yet received bids from potential contractors. They still have to work the Preble Jumping Mouse habitat protection issue.
6. Firewise Program Reports
- a. Slash pickup for 2004. Keith reported that about three more loads need to be picked up. He expected this would be completed by the following Saturday. He has bids for doing the tub grinding of the slash. The bids are under \$5,000.
 - b. Slash projection for 2005. Keith said that the District may be able to fund two pickups if the spring and summer are not worse than 2004.
 - c. Grant status. Keith reported there is no word on a grant in 2005, nor is there likely to be for several months.
 - d. Fuel treatment areas. Keith and Dave identified prospective treatment areas for mitigation contracts in 2005 should grant(s) permit.
 - e. Keith reported that the Forest Service mitigation project in the Pike Forest area adjoining Perry Park is still on and scheduled for 2005. Dave reported that the Forest Service had conducted a tour of a similar mitigation area for interested Perry Park residents. Dave, Mike, Bob, and Kathryn Hart went on the tour. The tour was very informative. Four Forest Service people well-versed in various aspects of the mitigation effort were present and answered all questions posed. There will be a public meeting to describe the project and answer residents' questions. The tentative date is 19 February. [Sec'y note: this date has changed. The meeting will be in March 2005 on a date to be announced.]
7. Emergency Preparedness Planning.
- a. Block Coordinators activity. Bob reported that the Neighborhood Emergency Team (NET) position of Communications Chief is vacant. Larry Schlupp agreed to start to put together a Communications Plan to cover frequencies to be used, a telephone alerting tree, radio protocol, and other topics relevant to the smooth functioning of a NET during an emergency.
 - b. Information technology status. Bob reported that he and Chief Bumgardner had discussed the District use of the Perry Park fire station as a location for

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the Districts file server. They agreed on locating the server in the “kitchen” area of the fire house. The Larkspur Fire Protection District will pay for a telephone line that can connect to a server. The Metro District will pay for a Comcast Internet cable connection to the server. The Board members and their designees would be given physical access to the server. A lock would be placed on the door from the kitchen into the high bay area where the fire trucks are to limit access to that area to Larkspur Fire Protection District folks. Bob further reported that he had prepared a document with recommendations for using a Web hosting service for the Perry Park Website, buying a file server to hold the ArcView geographic information system, and buying high speed Internet access to the file server to provide access to the ArcView database for emergency personnel in the event of fire or other disaster. Unfortunately, the document was not saved properly after it had been written. Bob promised to recreate the document and have a proposed course of action with its associated costs and hardware and software lists for the January meeting.

8. Transportation Issues

- a. Speeding on Red Rock Drive. Dave reported the County Commissioners approved a 30 mile per hour speed limit for the entire length of Red Rock Drive. Signs will be posted in the near future. The county is still in the process of installing the signs reporting vehicle speeds sensed by the sensing loops embedded in the roads. The total for the project will be \$157,000. This will give drivers feedback on their speed, and it will data log vehicle speeds of all vehicles crossing the loops and send the data to the County data collection center.
- b. Road Committee. Bob reported that the subcommittees are compiling their reports. These reports will rate the alternative routes according to factors and relative weightings developed by the subcommittees and reviewed by the committee. The conclusions of the subcommittees will be presented at the January 12 meeting of the committee.

9. Entry monument sign committee report. Dave reported power has been turned on for the lights. The project is complete.

10. Old Business

- a. Wauconda Dam hazardous area. Charles reported the County had agreed in a telephone conversation there is a safety hazard that needs to be remedied. So far the hazard has not been remedied. He sought permission to send the County a letter requesting expeditious action to remedy the hazard. There was no objection expressed by the other Board members. Keith volunteered to work with Charles to put in at least a temporary fix.
- b. Dead or almost dead trees along roadways. Dave reported that the County will contract to have one or more of the trees on County right-of-way removed. The balance of the marked trees will be removed by County road crews as their winter work schedule permits.
- c. Fence removal. Dave reported the fence has been removed. Item is complete.

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- d. Dave reported that letters had been sent to owners of properties that use the roads and other services of the Metro District. He had received one favorable response to inclusion in the Metro District and one unfavorable response. He will follow up with other owners.
 - e. Roth parcel status. The check has been cut for the District's share of the property. The check will be given to the Commission on December 21, 2004.
 - f. Request for comment on request to the County for rezoning the Patrick property. Dave reported receipt of a request from the County for the District's recommendations on the request for rezoning the Patrick property from A-1 to SR. Mike moved that the Board authorize the President to communicate the Board's agreement to the County with the provisos previously stated by the Board. Charles seconded the motion and it passed without dissent. Keith Worley was absent from the room during the consideration of the request for comment and the subsequent vote on Mike's motion.
11. New Business. There was no new business.
12. Old Business.
- a. Deer crossing signs. There has been a request for deer crossing signs on Red Rock Drive.
 - b. Christmas decorations at the gateway to the Park. Dave reported that there had been a request for funding for putting Christmas decorations at the entrance to the Park. Dave moved to reimburse an amount not to exceed \$200 for Christmas decorations. Keith requested an amendment to the motion to specify that the decorations not obscure the lettering on the gateway monuments and that the decorations be non-sectarian. His amendment was accepted by Dave. Keith seconded the motion. After some discussion the motion passed unanimously.
13. Other items that may come to the Board's attention.
- a. Statutory filings. Dave will work with Micki Wadhams to arrange for the January filings.
 - b. Bob was reminded of the Secretary's duty to post the agenda for each meeting at the Perry Park firehouse three days in advance of the meeting.
14. Adjourn. Bob moved adjournment, Charles seconded the motion, and it passed unanimously at 8:48 PM.

Respectfully submitted,
Paul R. Owens
Secretary