

## Minutes of February 10, 2004 Meeting

Perry Park Metropolitan District  
Board of Directors Meeting  
February 10, 2005, 6:00pm  
Perry Park Country Club

1. Meeting called to order by Dave Hamling at 6:02 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 January 11, 2004 were corrected. Keith moved approval of the minutes as corrected. Mike seconded the motion, and it passed unanimously.
4. Treasurer's Report
  - a. Charles reported that Ms. Kirkland will apply on our behalf for the waiver of audit. He further reported that she had shifted funds to the appropriate account to keep from being overdrawn.
  - b. Checks review. Checks were presented for approval and all were approved without objection.
  - c. Charles reported that the letter has been submitted to the bank to authorize Ms. Kirkland to transfer funds between accounts but does not authorize her to withdraw funds from the accounts. The letter also stated that our funds fall under the Public Deposit Protection Act.
  - d. Dave led a discussion of the workshop to restructure the chart of accounts. Keith specified the sub-accounts Planning, Education, and Fuel Treatment that should be created for ease of reporting the fire mitigation money.
5. Perry Park Country Club construction project referral by the County. The project for construction of a replacement snack shack and two restrooms was described in documents and models available for view and an oral presentation. Keith moved that the President be authorized to fill in the referral with an affirmative recommendation. Mike seconded the motion and it passed unanimously.
6. Wauconda Park update. Dave reported that Mark Swift is to get with Ms. Kirkland to assign expenditures to the proper accounts and sub-accounts.
7. Firewise Program reports
  - a. Keith reported that mulching is complete and has been billed.
  - b. The grant for 2004 has been closed out.
  - c. Keith asked Don Korinek and Barbara Williams for final figures on in-kind and contracted mitigation work.
  - d. Keith reported that there is no word yet on 2005 grant money.
  - e. Information Technology. Dave will pay the maintenance fee in February per last month's motion. Don said we have v.9 of ArcView available. He asked if the County GIS department is still using v.8.3. So far we have not started using v.9.
  - f. Fuel Treatment Areas. Slash piles were reported on Cheyenne and Shoshone. Keith will have Dave Adams check on the status.
  - g. US Forest Service community meeting on March 5, 2005. Dave showed a draft flyer and took comments about wording of the flyer. Arrangements

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have been made with the PP Country Club for the meeting and the refreshments.

8. Emergency Preparedness Planning.
  - a. Block Coordinators and Neighborhood Emergency Team activity. Bob and Larry Schlupp reported on the successful completion of the exercise to locate the dead spots in Perry Park for communication by GMRS radio with a radio located outside the Perry Park firehouse. The follow-on exercise will be to determine locations at which a person with a GMRS radio can relay radio messages from the dead spot areas to the firehouse. This exercise will take place on February 19, 2005.
  - b. Information Technology. Bob distributed an updated spreadsheet of equipment, services, and prices for both recurring and non-recurring costs. He reported that he has not met with Chief Bumgarner yet because he has not heard from Comcast about the availability of cable and high speed Internet service to the firehouse. Tony Lucas wondered if the desktop computer specified would be adequate. Mike asked if instead of buying a new desktop computer it might be preferable to just use the District's laptop. Bob agreed to discuss these questions offline.
9. Transportation Issues
  - a. Speeding on Red Rock Drive. Dave reported that the signs are not yet turned on, but he has been told they will be on in another two weeks.
  - b. Road Committee. Don reported meeting with the subcommittee chairmen last week and that there will be another meeting of the subcommittee chairmen on March 1, 2005. He is still trying to get good documentation of data and the processes the subcommittees used assembled. No date has been set for the next general meeting.
10. Old Business
  - a. Wauconda Dam hazardous area. Charles reported that the area has been fixed with barriers and a chain link fence.
  - b. Properties for inclusion in the Metro District. Dave reported counsel had informed the Board that we can have property owners petition one by one for inclusion in the Metro District, but there is an alternative. The alternative is to hold an election where a set of property owners whose properties are candidates for inclusion in the Metro District vote. If the majority of them vote for inclusion, then all of the properties would be included in the District. If the majority voted against inclusion, then none of the concerned properties would be included in the District. There was lively discussion of this option, but no formal action was taken.
  - c. Perry Park Summit (Patrick property). Dave reported there was nothing new on this matter.
11. New Business.
  - a. Culverts. Dave reported the County will be installing new culverts on Perry Park Boulevard just north of the Y.
  - b. Statutory filings are complete for the District with the exception of one filing.

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- c. The tax bill was received on the Roth property. All agreed this was an incorrect billing. It should have been paid at closing.
  - d. There is a conflict with meeting at the Country club for the March and July meetings. It was agreed that the Board will meet at the Perry Park fire station in March and July.
  - e. Weather Station. Larry reported there is a weather station available for approximately \$2,600. The station would report weather parameters via satellite into the Remote Automated Weather Station (RAWS) network. The weather parameter plots versus time would be available via the Internet. There was discussion about the advantage of having such a weather station in the Park. No action was taken. The Board agreed that more information is needed.
  - f. Carl Ruch asked for reconsideration of the need to have someone in attendance at meetings of the County Commissioners. After discussion about what meetings were important for attendance, the consensus was that only formal meetings of the Commissioners were important. Dave volunteered to attend the formal meetings.
12. Adjourn. Mike moved adjournment. Bob seconded the motion, and it passed unanimously at 8:38PM.

Respectfully submitted,  
Paul R. Owens  
Secretary