

## Minutes of April 14, 2005 Meeting

Perry Park Metropolitan District  
Board of Directors Meeting  
April 14, 2005, 6:00pm  
Perry Park Country Club

1. Meeting called to order by Dave Hamling at 6:01 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 March 10, 2005. Keith moved approval. Mike seconded the motion and it passed unanimously.
4. Treasurer's Report
  - a. Charles noted that the District has received a check for \$234.00 for hay produced on the Big D.
  - b. Checks review. Charles presented the checks for approval. Mike moved approval of the checks. Bob seconded the motion, and it passed unanimously.
  - c. Dave presented bills that had just recently arrived in the mail. Keith moved approval for payment of the bills as presented, these being for the Country Club, the UPS Store, and IREA. Charles seconded the motion and it passed unanimously.
  - d. Charles noted that the County has deposited the April installment of the District's share of the property tax revenue in the District's account. This amount was \$45,520.45.
  - e. Financial statement. Charles presented the financial statement for March. The net income for 1 January through 6 April was \$32,851.46.
  - f. Copies of documents. Charles submitted copies of the following: Application for Exemption from Audit, Report of Status of Conservation Trust Fund, Letter to Colo Trust creating a New Colo Trust account for the District, and a Letter from the State accepting the District's Application for Exemption from Audit.
5. Wauconda Park update.
  - a. Request to reserve the Wauconda Park. Dave reported a request had come in to reserve Wauconda Park for a wedding. After some discussion, the consensus was that while the Park can be used for the wedding, the Board is not inclined to start taking reservations for exclusive use of the Park.
  - b. Status of projects. There was no update regarding progress of projects.
6. Firewise Program reports
  - a. 2004 grant paperwork. Keith reported no change. The 2004 closeout of paperwork is still to be done.
  - b. 2005 grant funding. Keith reported there is as yet no word on the application for the 2005 grant.
  - c. Information Committee update. Don Korinek reported that the County is still using ArcView v. 8.3 because of bugs in later versions. Tony Lucas requested permission to get an updated parcel map from the County and asked for the Board to authorize payment for the map. The Board declined after some discussion. The consensus was that the Board has a source to obtain the map without cost.
  - d. Mulch pickup. Barbara Williams said she had not yet scheduled the free mulch pickup dates but would do so and get the schedule published in the *Sentinel*.
  - e. Fuel treatment areas. Dave and Keith agreed to get together to determine the scope of work and send out requests for proposals.
  - f. Charles said the District-owned property behind his property needs mitigation. Keith said that the policy of the District is to allow residents to mitigate District-owned property adjacent to residents' lots if the mitigation is necessary to achieve residents' defensible space.
  - g. It was reported that County Commissioner Boand said the County is willing to help with wildfire mitigation. No further detail was available.

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- h. County Commissioners' meetings. Dave noted that on the County website is a page listing meeting schedules and agendas.
7. Emergency Preparedness Planning.
- a. Block Coordinators reorganization meeting. Bob reported that on April 9 a meeting was held at the Perry Park Country Club to reorganize the Block Coordinators. There are now four pairs of block coordinators, each pair taking one quadrant of Perry Park. In the event of an event that requires notification of the residents the coordinators will start calling the residents on a given street within their quadrant. As soon as a resident is contacted who is at home the coordinator will request the resident to call the rest of the people on that street. The coordinator will then go on to the next street in the quadrant and repeat the process. A packet of information is in preparation for the block coordinators to give to residents moving in to their quadrant of the Park. Notifications can be posted on the District website and on the District message line. Dave moved approval of the \$137.70 for the luncheon meeting. Mike seconded the motion and it passed unanimously.
  - b. Community Wildfire Protection Plan (CWPP) update. Larry Schlupp furnished a Summary of progress on the CWPP. It is attached as an addendum to the minutes.
  - c. Information Technology. Bob reported that the District now has two phone lines active at the Perry Park fire station. One line is a DSL line and the second is a standard line for the fax machine the District will be acquiring. The two lines are not costing the District any more money than the one line that existed before. The number on the DSL line is the same as we had before (303) 681-0522 and still gives access to the message service. There is a charge for the DSL service that has been added. In the next month he will be acquiring the hardware, software and the lockable cabinet to house the fax, computer server system, and the printer. Mike asked if the District had a router for the DSL line that would accommodate a wireless connection. Bob said that is the case. This will allow creation of wireless connection to the Internet for properly equipped devices in an emergency. Mike reported that he is making preparations to move the website hosting to Yahoo and off a computer in his house. Access should be quicker, and this arrangement would better accommodate communicating with residents in an emergency. The Internet address will remain the same, [www.perrypark.org](http://www.perrypark.org). The minutes of the District meetings are now posted on the site. The Board discussed the list of candidate communication equipment to be acquired by the Metro District in support of emergency operations. The Board reached consensus on eliminating the VHF scanner, the siren alert and update system, and an electronic signboard from the list. Consensus was reached to further analyze communications to link the District with Douglas County Emergency Preparedness, the Sheriff's Department, and the Larkspur Fire Protection District. Use of the Nextel 800 MHz cell phones with the push to talk feature was considered worth further study and consultation with the County and LFPD. Also remaining on the list are a GMRS base station for the Perry Park firehouse, a Remote Automated Weather System, and website manning and posting of emergency messages.
8. Transportation Issues
- a. Speed signs update. Dave reported that the speed signs are now functioning. He has sent suggestions to the County on improving the responses of the signs to traffic. He has noticed a marked moderation in traffic speeds since the signs began operation.
  - b. Road Committee. Don Korinek reported that the preliminary version of the subcommittees report has been printed and distributed to committee members. There will be a meeting of the full committee on April 19 to begin the review of the document by the committee membership. It is likely that another meeting will be necessary to complete the review. That meeting will probably be held in two weeks. The objective of the review is to recommend what changes are needed to produce an integrated report and to arrive at a recommendation of a route to be presented to the Metro District, a community meeting, and the County Commissioners. Don noted that although the last

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full committee meeting was in November 2004 the subcommittees have been working with Darrell Roberts and him during this period to produce the subcommittee reports.

- c. Erosion near the Inca and Cheyenne. Dave discussed the erosion with the County, and they have it on their list. It is unclear what can be done before that stretch of Cheyenne is paved.
9. Old Business
- a. Properties for inclusion in the Metro District. Dave distributed a map showing possible properties for inclusion in the Metro District, some with houses on the property and some without. One of the landowners not in the District asked for clarification of the election. Dave explained that if an election is held, those landowners whose property is sought for inclusion in the Metro District would vote. If the majority of those landowners vote for inclusion, all of the properties concerned would be included. If the majority of those landowners vote not to be included, then none of the properties would be included in the Metro District. Individual property owners could still petition for inclusion of their properties in the Metro District. Dave agreed to have a draft resolution defining the scope of properties to be proposed for inclusion and setting forth the wording by the May meeting.
  - b. Weed program. No new information.
  - c. Master Plan. It was agreed this item will be deferred until the Community Wildfire Protection Plan is published.
  - d. Gravel pit charges and mining permit. Keith reported that Dalke is to reply to him on the gravel pit charges. Keith feels sure that the County will agree that the District's figures are correct. Dave said the last time we reported to the State Division of Minerals and Geology was in 2001. Don Korinek said the District filed a report in 2003 along with a map showing what land had been reclaimed. Bob was directed to check the files for a copy of the filing.
  - e. Fourth of July fireworks. Dave reported Realty World has agreed with the Country Club to contribute \$2000 toward the fireworks display. The District has agreed to supply \$3000. Dave feels confident that either another realtor or the Club will contribute the remaining \$1000. So the fireworks display will be at the same location as last year on July 4<sup>th</sup>.
10. New Business.
- a. Usage of Perry Park Water and Sanitation building. Dave reported that he has talked to management of the Water and Sanitation District, and there exists a possibility that the Metro District may be able to use the Water and Sanitation District facilities for Metro District meetings. The Board expressed happiness at the prospect of this and agreed that the matter should be pursued further.
  - b. Credit cards. Dave said he had received an offer from the District's bank to establish one or more credit cards for the Board members to facilitate necessary purchases. There was discussion of credit cards versus debit cards. The result was that Dave should pursue obtaining one or more credit cards for those Board members requesting them.
  - c. Treasurer's resignation. Charles submitted his resignation effective April 30, 2005 due to personal reasons. The Board accepted the resignation with regret, and expressed its gratitude to Charles for his excellent service during the past year.
11. Recess. The Board meeting was recessed to executive session at 8:10. No action was taken during the executive session.
12. Reconvene. The Board meeting reconvened at 8:27. Mike moved the Board authorize up to \$2500 to engage legal counsel to prepare for eventualities on the matter discussed. Keith seconded the motion, and it passed unanimously.
13. Adjourn. Charles moved adjournment. Mike seconded the motion and it passed unanimously at 8:32.

Respectfully submitted,  
Paul R. Owens

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Secretary

