

Minutes of November 3, 2005 Meeting

Perry Park Metropolitan District
Board of Directors Meeting
November 3, 2005, 6:00 PM
Larkspur Fire Station

1. Meeting called to order by Dave Hamling at 6:01PM.
2. Determination of Quorum. Dave, Larry Schlupp, Keith Worley, and Bob Owens were present. Mike Medberry was on an excused absence. Dave declared a quorum present.
3. Minutes of October 6, 2005 meeting. Dave noted the start time for the 2nd Access Advisory Committee meeting should be 1:30, not 1:00 PM. Bob agreed to correct the minutes. Keith moved approval of the minutes as corrected. Dave seconded the motion and it passed unanimously.
4. Treasurer's Report
 - a. Review of finances. Larry reviewed the financial statements for the preceding month and year to date with respect to the budget. There were no issues.
 - b. Ratification of payment of monthly bill for Yahoo! website. Keith moved ratification of payment of the bill. Bob seconded the motion, and it passed unanimously.
 - c. Ratification of Bond payment. Keith moved ratification of the payment. Dave seconded the motion, and it passed unanimously.
 - d. Authorization of checks presented for payment. Keith moved authorization for payment of all checks presented. Dave seconded the motion, and it passed unanimously.
 - e. Authorization to sign letter to the bank. The letter was to tell the bank that the bond principal and interest should be taken out of the checking account, not the mining reclamation account. Larry moved the Board authorize Dave to sign the letter. Keith seconded the motion, and it passed unanimously.
5. Transportation issues
 - a. Second Access Advisory Committee presentation to County Commissioners. Dave reported the presentations will follow the same order as at the Community Meeting. Don Korinek noted that the Commissioners had a meeting with the owners of the adjacent ranches. Keith moved the Board authorize Dave to speak at the meeting with the Commissioners on behalf of the Metro District Board. Larry seconded the motion, and it passed unanimously.
 - b. Traffic signs. Dave reported there has been no change in the situation. The data is still not in a form that can be shared with the Metro District. Dave will continue to pursue this.
6. Wauconda Park update.
 - a. Status. Mark Swift has sent a questionnaire to the prospective contractors to clarify their proposed scope of work. There are no Prebles Meadow Jumping Mouse issues. The work is now planned for the window in the spring that avoids problems with the mouse habitat.

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7. Firewise Program.
 - a. Slash pickup. Keith reported that the second slash pickup is in progress and he hopes to have it completed within the next ten days. It was noted that there are still some residents who continue to pile slash at the roadside after the final slash pickup of the year. Keith volunteered to contact those residents and request them to move the slash away from the roadway to avoid problems with the County when snow plowing starts.
 - b. Grant application documentation. Larry reported that the documentation requested has been submitted to Mike Bahn of the Colorado Forest Service for forwarding to the Federal Government for a grant to contract for mitigation services over areas identified in the Community Wildfire Protection Plan.
 - c. Grant documentation for reimbursement on existing grant. Keith reported he had submitted the required documentation. It was noted that residents still need to submit the worksheets documenting their mitigation hours and dollars.
 - d. In-kind mitigation reporting and mulch pickup supervision. Barbara Williams transferred responsibility for logging the dollars and hours and for supervising the mulch distribution to area residents to Keith. The Board gratefully thanked both Barbara and Don for their tireless efforts in the Firewise program in Perry Park.
8. Community Wildfire Protection Plan (CWPP) status. Larry reported the CWPP has been distributed to the Board members, the County Commissioners, the Castle Rock Library, the Water and Sanitation District library, and that CDs of the plan are available at the Water and Sanitation District. The CWPP is also available on the Perry Park website, perrypark.org.
9. Information technology status. Bob reported that he has learned how to use the Yahoo! web maintenance tool and has updated the website. He has not yet been able to get together with Mike to work out what needs to be done with the host version of pcAnywhere on the server at the Perry Park fire station to enable the client versions to connect with the server. In discussion with Don they agreed that they would get together to transfer files for ArcView to the District laptop so that they may be available to John Matyjasik as he recreates the database in the new version of ArcView.
10. Old Business
 - a. Weed program. Dave reported that McDonald has completed the fall spraying. There will be another spraying in the spring.
 - b. Records storage and retention. Dave apologized that his list of documents is still to be compiled.
 - c. Gravel pit filing. Dave reported that Mike checked with the State Department of Minerals and Geology and found that the report filed met their requirements.
 - d. Remote Automated Weather Station. Dave reported nothing new. We are still waiting for more word from the County on being able to combine our prospective purchase with theirs.
11. New Business
 - a. Upper Cheyenne marketing. Dave noted he had sent Board members a copy of the letter a broker had sent to Upper Cheyenne property owners. He said the

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Water and Sanitation District sent a letter to the broker saying there were no plans to provide water and sewer to those areas in the near-term or mid-term future. Keith reported he had talked to County Planning and Engineering about the letter.

- b. Inclusion election. Dave reported that the County has been sent a letter informing them of the results of the inclusion election.
 - c. Upper Cheyenne grading. Dave has tried to contact Dalke with no results thus far. He will try to contact Denny Gibson, the County Roads chief of operations and see if he can get him in contact with Randy Johnson, LPFD Fire Marshall to press our case to get the road graded for fire safety and for the National Forest Service project in the Pike National Forest.
 - d. Use of gateway parking area for gravel staging area. Dave reported that the County had contacted him to see if it will be alright to use the parking area as a staging area for gravel to be used in improving the road shoulders in the Park. Dave gave permission. The same arrangement was used last time the County did similar work with no ill effects. The benefit was a newly graveled parking lot and a successful shoulder upgrade.
 - e. Term limits. Dave noted that his, Mike's, and Keith's terms expire in 2006. Keith is term limited. Dave and Mike will be up for re-election. Larry will also be up for election in 2006, since he joined the Board by appointment.
 - f. Tree across the Gilloon Pond dam path. Bob reported that the heavy snow last month broke a major portion of a large tree beside Gilloon Pond. One of the main trunks fell across the path. There are two major branches that are broken and in a position to fall. He suggested that the fallen and broken tree parts should be cut and cleared from the path. No action on this matter was taken.
12. Other matters coming before the Board
- a. None.
13. Adjourn. Keith moved adjournment. Larry seconded the motion, and it passed unanimously at 7:26 PM.

Respectfully submitted,
Paul R. Owens
Secretary