

Minutes of January 3, 2006 Meeting

Perry Park Metropolitan District
Board of Directors Meeting
January 3, 2006, 6:00 PM
Larkspur Fire Station

1. Meeting called to order by Dave Hamling at 6:01 PM.
2. Determination of Quorum. Dave, Mike Medberry, Larry Schlupp, Keith Worley, and Bob Owens were present.
3. Minutes of December 5, 2005 meeting. Dave noted a misprint in paragraph 7. "Grand" should be replaced with "Grant". Dave moved the minutes be accepted as corrected. Larry seconded the motion, and it passed unanimously.
4. Treasurer's Report
 - a. Review of finances. Larry reviewed the financial statements for the preceding month. There were no issues. Keith moved the Board authorize payment of the items presented. Mike seconded the motion, and it passed unanimously. Larry promised to send a copy of the 2006 budget to the *Sentinel*.
 - b. Ratification of payment of checks. Keith moved the Board ratify payment of the three checks for which the Board had authorized payment in the December 2005 meeting. Mike seconded the motion, and it passed unanimously.
 - c. Bob moved the Board accept the Treasurer's report as given. Keith seconded the motion, and it passed unanimously.
5. Transportation issues
 - a. Status report on second access road for Perry Park. Dave reported that he and Keith met with County Commissioner Steve Boand and discussed this issue as part of their discussion. Boand predicted that the Commissioners would make their decision near the end of the March or the beginning of April 2006. Boand said input from County residents has been very mixed. Dave suggested a survey of the residents to gauge opinions about the second access road, and Boand said that the County is willing to help with this. Dave said a draft of the survey exists in outline form. Boand noted that Wiens is proposing a road running through a development he is proposing. He was not clear on details whether this was to be an emergency access road only or a proposed alternative to the route selected by the 2nd Access Advisory Committee. Boand said that the staff will include the "no road" option in the analysis of the alternatives. Boand was in favor of having another town meeting to discuss the question further. On other matters, Boand suggested that a meeting with the County on the Community Wildfire Protection Plan would be a good idea for information and to discuss County interface with the Metro District with respect to the CWPP. Dave said that Larry would be happy to give the briefing.
 - b. Speed signs. Dave reported that the data from the speed sensors indicate that there is still a lot of speeding in the park. He will attempt to get more granularity in the data including times of day.
6. Tom Wiens' presentation. Wiens presented and left with the Board a copy of the site plan filed with the County. He noted that the plan calls for a road running through the development. The proposal is for the road to be maintained by the county with the development roads connecting to it in the development to be private roads. The proposed road would connect on its southwestern end with a point near the north end of Country Club Drive. [The proposed road would connect with Dakan Road on its northeastern end. This is close to the route proposed for Route 1 that was studied by the Perry Park 2nd Access Advisory Committee. Owens]. Wiens proposed this road as a second full-time access road.

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Wiens said he would consider requesting the development be included in the Perry Park Metro District. He noted that he is currently discussing water supply for the development. The proposed development would consist of 87 single family houses are being proposed with a little over 75% of the 1600+ acres devoted to open space. Lot sizes range from about 2.5 acres to 6 acres. Wiens said the timing of the development and the road is open. It could be in the next year or 50 years from now.

7. Wauconda Park update.
 - a. Status. Dave reported that there has been no change since last month.
8. Firewise Program.
 - a. Coalition for the Upper S. Platte (CUSP) presentation. Jonathan Brunl of CUSP described his organization's work in assisting with wildfire mitigation in this area. CUSP is a 501(c)3 and is funded by grants and contributions from interested groups. He has been in discussion with Fire Marchall Randy Johnson about projects that might be done in the area, and he wanted to do the same with the Metro District. He thinks the CWPP mitigation areas would be a good demonstration project. Keith and Larry promised to work with CUSP to see if we can work out an arrangement agreeable to both organizations. Randy Johnson said that from his standpoint this would be a real win-win partnership.
 - b. Slash pickup. Keith reported the total slash picked up for 2005 was about the same volume as last year. The amount was aided by the branch breaking snowstorm in the fall.
 - c. Volunteers needed. Keith said that with the departure of Barb Williams we need volunteers to enter the data into a database or spreadsheet from the in-kind reporting sheets submitted by residents and to run the mulch pickup program. Anyone interested should contact Keith.
9. Emergency Preparedness Planning
 - a. Community Wildfire Protection Plan. Larry reported that in the first quarter of 2006 there will be a public meeting to do training per the CWPP. He will brief the CWPP to the Larkspur Fire Protection District Board of Directors meeting on January 12th.
 - b. Information technology status. Bob reported he has not yet succeeded in getting pcAnywhere to operate across the firewalls. He has made some progress reading the user's guide. He will work on the problem in the coming month. Jon Matyjasik reported that he has successfully created a Perry Park base map using ArcView. In said he would input the priority mitigation areas discussed in the CWPP to the base map.
10. Old Business
 - a. Weather Station. Brad Simmons gave a presentation on a weather station his company is proposing for installation in Perry Park. It is an automated weather station that will connect to the Internet through the wireless connection the Metro District router maintains in the Perry Park firehouse. His recommended location is atop a ten foot pole in the middle of the Big D. There was considerable discussion of location. It was agreed to approach Terry Draper about a location inside his fenceline.
 - b. Upper Cheyenne Grading. Dave reported that the topic came up in the discussion with Commissioner Boand. Boand said the problem may be worked successfully if the request is made by the Larkspur Fire Protection District.
 - c. Fallen tree by Gilloon Pond. Bob reported that Larry cut down the parts blocking the path and the other parts damaged by the snowstorm. Dave and Bob stacked the firewood and the kindling branches off the path. The wood is available to anyone who wants to haul it away.

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11. New Business

- a. New fire station for Perry Park. LFPD Chief, Jamey Bumgarner, discussed plans for a new fire station located in Perry Park and staffed 24 hours a day. He said the property occupied by the current Perry Park fire station is inadequate to accommodate the new station envisioned. A preferable site would enable garaging fire equipment without backing up. This means a corner lot would be preferable. LFPD is also hoping there might be cost sharing between the Metro District and LFPD. There was discussion of several possibilities in Perry Park. The Board committed to exploring options and resume discussions when specific possibilities became clear.
 - b. Resolution for Metro District Board of Directors elections. Dave read aloud the proposed resolution to hold the elections. Keith moved the resolution be adopted. Mike seconded the motion, and it passed unanimously.
 - c. Resolution on posting notices for Metro District Board of Directors meetings. Dave read the resolution aloud. Keith moved the resolution be adopted. Mike seconded the motion, and it passed unanimously.
12. Adjourn. Keith moved adjournment. Mike seconded the motion, and it passed unanimously at 8:39 PM.

Respectfully submitted,
Paul R. Owens
Secretary