

Minutes of February 2, 2006 Meeting

Perry Park Metropolitan District
Board of Directors Meeting
February 2, 2006, 6:00 PM
Larkspur Fire Station

1. Meeting called to order by Dave Hamling at 6:00 PM.
2. Determination of Quorum. Dave, Mike Medberry, Larry Schlupp, Keith Worley, and Bob Owens were present.
3. Undersheriff Tony Purlock remarks. Purlock was accompanied by Principal Traffic Engineer Alex Larson. Together they made the following points.
 - a. There were 23 accidents in the vicinity of Perry Park in 2005. There was only one accident on Red Rock Drive. There were 52 speeding tickets written in 2005 in Perry Park and 96 other violations cited during 2005. There was a low absolute crash rate compared to other parts of the county, but they didn't have data on a per capita rate.
 - b. The County cannot use automated cameras to photograph cars, record speeds, and generate tickets at present. Colorado state laws will have to be changed before such a system can be used to issue citations.
 - c. Dave made the point that from the histogram displayed approximately 23% of drivers were speeding on over the embedded traffic sensor on the east side of the entry hill on Red Rock Drive.
 - d. There were statement from the audience that Red Rock Drive is not the only street where there is speeding. In particular, Pike Circle and S. Pike Drive were mentioned.
 - e. There were promises of a greater police presence in the future. Discussion led to agreement that the deputy assigned to cover the district which includes Perry Park will be instructed to spend on the order of 10 minutes each day checking for speeders in Perry Park unless prevented by events on that shift.
 - f. Alex suggested that the radar speed signs may have become "part of the background" and not noticed by drivers. He suggested that the signs might be removed for a time and then returned. He further suggested the signs might be adjusted to register speeds between 30 mph and 40 mph rather than just switching to a flashing SLOW at speeds above 30. Several people commented that the signs had changed drivers' behavior for the better. There are anecdotal reports of less tailgating of cars going traveling at the speed limit and a greater percentage of cars reducing speeds especially at the front of the Park. Several people urged that the signs not be removed.
 - g. It was suggested that residents might want to check out the Keep Kids Alive Drive 25 website at www.keepkidsalivedrive25.org for ideas and products including yard signs.
 - h. Dave thanked Tony and Alex for coming and for their responsiveness.
4. Mothers Group request for funds. Austina Harper and Erin Bennett requested \$500 to help support the annual Easter Egg Hunt on the Big D and the games and refreshments after the hunt at the Larkspur Fire Station. Keith moved the Board authorize a contribution to reimburse expenses, such reimbursement not to exceed \$500. Mike seconded the motion, and it passed unanimously.
5. Minutes of January 3, 2006 meeting. Keith moved the minutes be accepted as written. Mike seconded the motion, and it passed unanimously.
6. Treasurer's Report
 - a. Review of finances. Keith moved suspension of the reading of the financial report copies of which were furnished to the Board members. Mike seconded the motion, and it passed unanimously.

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- b. Payment of bills. Keith moved the Board pay the bills as presented. Mike seconded the motion, and it passed unanimously.
- 7. Transportation issues
 - a. Status report on second access road for Perry Park. Dave reported that the Perry Park Water and Sanitation District is defining the process by which peripheral properties will be brought into the W&S District. Since this impacts Tom Wiens' request for County approval of his proposed development and the road through the development that would connect with Country Club Drive, this will delay the Board of County Commissioners decision on the full-time second access route.
 - b. Speed signs. See paragraph 3.
 - c. Discussion with Sheriff's office about speed cameras. See paragraph 3.
- 8. County's referral on Wiens' proposed development. Dave reported that the County has asked for Metro District Board comments on the proposed development. After some discussion, there was consensus that the referral should make the following comments: a) time frame and sureties on the proposed road should not exceed 36-60 months; b) the proposed road connecting to Dakan Road doesn't address the 100 year flood problem; c) the development should be included in the Metro District; and d) the proposed road should be non-gated.
- 9. Firewise Program.
 - a. Receipt of final check for 2004-2005 grant. Keith reported that the final check has been received.
 - b. Information Committee update. Keith reported that he and Larry met with representatives of the Coalition of the Upper South Platte (CUSP), the Southern Rockies Conservation Alliance, and the Larkspur Fire Protection District. They agreed to set up a Firewise Day in Perry Park. CUSP will supply a chipper and a two-person crew. There will be chainsaw training classes. CUSP will mitigate the wooded areas of the Big D that are identified in the Community Wildfire Protection Plan. CUSP is looking for a \$300 per day donation for the Big D mitigation. CUSP will approach property owners across from the mitigation areas to see if they will avail themselves of the services of the CUSP team to mitigate their properties for a donation. Information tables will be set up for organizations wanting to educate the residents about fire dangers and mitigation. Southern Rockies Conservation Alliance wasn't volunteering to bring anything to the event, and the consensus was to not invite their sponsorship. Dave suggested that the US Forest Service be invited to participate and update residents on the project in the Pike National Forest bordering Perry Park. Keith and Larry promised to present the Board with a budget for the event at the March meeting.
- 10. Emergency Preparedness Planning
 - a. Community Wildfire Protection Plan. Larry reported that the Firewise day discussed in paragraph 9b will be the educational event for this period. He also reported that he will be giving the CWPP overview presentation to the Board of County Commissioners on February 14th.
 - b. Information technology status. Bob reported that with Mike's help they made progress in connecting remotely with the Metro District server. He was able to connect with the server from his home, but hasn't yet been successful in logging in. John Matyjasik reported that he has captured the County-supplied data for Perry Park in ArcView. He agreed to start putting in the mitigation areas specified in the CWPP.
 - c. Weather station. Mike noted that the Board members have received copies of the proposal from Skyview Weather for the Weather Hawk station. Keith moved the Board approve an amount not to exceed \$4,500 for acquisition and installation of the

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proposed weather station in conjunction with consultation with a meteorologist on the location of the station. Mike seconded the motion, and it passed unanimously.

- d. Maintenance fee for ArcView. Bob reported that the annual maintenance fee for ArcView is due. The fee is \$1,000 and includes bug fixes and updates during the coming year. Bob moved Board approval for paying the maintenance fee. Mike seconded the motion, and it passed unanimously.
11. Old Business
 - a. District elections. Dave reported that the Perry Park Metro District, the Larkspur Fire Protection District, and the Perry Park Water & Sanitation District have agreed on a common polling place, Larkspur Elementary School, for the elections in May.
 - b. Inclusion status. Dave reported that he has sent out six packets to adjoining property owners who have expressed an interest in having their properties included in the Metro District. He hopes for positive responses from at least four.
 12. New Business
 - a. None.
 13. Adjourn. Keith moved adjournment. Mike seconded the motion, and it passed unanimously at 8:29 PM.

Respectfully submitted,
Paul R. Owens
Secretary