

## Minutes of March 2, 2006 Meeting

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

1. Meeting called to order by Dave Hamling at 6:01PM.
2. Determination of Quorum. Dave, Mike Medberry, Larry Schlupp, Keith Worley, and Bob Owens were present. Dave declared a quorum present.
3. Minutes of February 2, 2006 meeting. Keith moved the minutes be accepted as written. Mike seconded the motion, and it passed unanimously.
4. Treasurer's Report
  - a. Review of finances. Larry briefly reviewed the financial statements. Keith moved acceptance of the financial report as presented. Mike seconded the motion, and it passed unanimously.
  - b. Conservation Trust Fund status report. Larry distributed copies of the report which has been filed with the Conservation Trust Fund Analyst.
  - c. Application for exemption from audit. Larry presented the document for signature by each Board member to exempt the finances from audit in 2006. He noted that for the Metro District the income falls within the range for which an audit is required only every third year. Since the Metro District requested exemption in 2005 and we are requesting an exemption this year, in 2007 there will be an audit. Mike moved the Board submit the request for audit exemption. Keith seconded the motion, and it passed unanimously.
  - d. Payment of post office box rental. Larry reported that the Metro District has received its annual bill of \$28 for box rental. Larry moved the Board pay the bill as presented. Bob seconded the motion, and it passed unanimously.
  - e. Acceptance of Treasurer's Report. Mike moved acceptance of the report. Keith seconded the motion, and it passed unanimously.
5. Transportation issues
  - a. Status report on second access road for Perry Park. Dave reported that the Perry Park Water and Sanitation District is analyzing the Wiens proposed development plan. He expects this to take several months. Informal contacts at the County expect to draft a rationale for selecting one second access route and hope to present it to the Board of County Commissioners within the next month or two. Several residents attended this meeting and expressed the hope that the Commissioners would make a decision shortly, and that the design and construction would begin quickly.
  - b. Speed signs. Dave reported that another data set of speeds has been received from the County. Residents who live near the back of the Park were present and questioned the need for the 30 mph speed limit on Red Rock Drive and Perry Park Boulevard. The Board members reviewed the history of the speeding issue in the Park. They noted that the Metro District does not set the speed limits, the County does that. It was also noted that the Metro District did not pay for the either the speed sensing and transmitting system, nor the radar signs in the Park. The Board and residents agreed that the long term solution was to have a full-time second access that could be constructed as a collector road and could safely have a higher speed limit. It was noted that the Board has endorsed the recommendation of the 2<sup>nd</sup> Access Advisory Committee to build the road along the Alternative 2 route.
6. Emergency Preparedness.
  - a. Firewise. Keith reported marking trees in the Big D for cutting during the Firewise Event to be held on Saturday, April 1 and April 8. He reported that two contractors are lined up to do the Gambel oak mitigation. Larry reported that sawyers are lined up to do the cutting of the marked trees. He presented the proposed budget for the event to cover the tents for the information tables, posters and mailings, payment to the brush mitigation contractors, donation to the Coalition for the Upper South Platte (CUSP) for cutting and chipping operations, and food and soft drinks for the event. The total was \$6,901.25. Larry noted this was a bargain in terms of "bang for the buck" compared to what the District could have

## Minutes of March 2, 2006 Meeting

- accomplished without the participation of CUSP. Mike moved approval of the budget in aggregate. Bob seconded the motion, and it passed unanimously.
- b. Community Wildfire Protection Plan (CWPP) update. Dave reminded the Board that Commissioner Board had requested the County Commissioners' staff to follow up on the presentation and its recommendations given to the Commissioners on February 14<sup>th</sup>. Larry agreed to check on progress with the follow up.
  - c. Weather station. Mike reported that Wednesday, March 8<sup>th</sup> he will work with the meteorologist to locate the pole for the weather station along the edge of the Big D. He said that IREA was not amenable to using one of their existing poles for the station.
  - d. Information technology. Bob reported that after numerous fruitless attempts to log into pcAnywhere on the Metro District server in the Perry Park fire station from his home computer, he was finally successful. Now he will work on getting pcAnywhere configured on John Matyjasik's computer and the computers of Board Members who desire access. Finally, he will set it up on an LFPD computer.
7. Old Business
- a. District elections. Dave noted that six self nominations have been received for the three positions open for four-year terms; and that two self nominations have been received for the one position open for a two-year term.
  - b. Inclusion status. Dave reported that he has received one request for property to be included in the Metro District. He expects two more requests. If by next meeting no additional requests have come in the Metro District will process whatever requests have come in.
8. New Business
- a. Dirt bikes and ATVs on Apache. Dave reported receiving a complaint from a resident about dirt bikes and ATVs on Apache. Bob reported that a barbed wire fence has been erected at the top of Apache along the property line of the property adjoining the Metro District. He noted that someone in the previous 24 hours had cut the barbed wire at the top of Apache. After some discussion it was agreed that this was a matter for the owner of the adjoining property to pursue with the DC Sheriff's office. The Metro District does not have jurisdiction to enforce the traffic laws.
  - b. Beaver dam in Wauconda Park. Dave reported that a beaver dam is causing flooding and potentially will cause erosion in Wauconda Park in the vicinity of the footbridge. Mike moved the Board authorize an amount not to exceed \$1,000 for contacting an animal relocation service to mitigate the dam. Bob seconded the motion, and it passed unanimously.
  - c. Resolution to raise the stipend for meeting attendance for Directors elected in the coming election. Dave presented the resolution that had been prepared by legal counsel. After some discussion it was decided that raising the stipend was optional, and that there was no particular need to raise the stipend. Mike moved to leave the current stipend of \$75 per meeting for each Board member in effect. Keith seconded the motion, and it passed unanimously.
9. Adjourn. Keith moved adjournment. Mike seconded the motion, and it passed unanimously at 8:14 PM.

Respectfully submitted,  
Paul R. Owens  
Secretary