

## Minutes of April 6, 2006 Meeting

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

1. Meeting called to order by Dave Hamling at 6:02 PM.
2. Determination of Quorum. Dave, Mike Medberry, Larry Schlupp, Keith Worley, and Bob Owens were present. Dave declared a quorum present.
3. Minutes of March 2, 2006 meeting. Dave pointed out a mistake of reversed names in paragraph 6b. Bob agreed to correct the reversal. Keith moved the minutes be accepted as corrected. 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. Authorization of payment of checks presented. Keith moved approval of all checks presented. Mike seconded the motion, and it passed unanimously.
  - c. Street lights. Larry noted that he had found several street light bulbs broken on a recent drive around Perry Park. He asked if the Board wants to retain the street lights. The consensus was that, at least for now, the street lights should remain in place. Larry volunteered to contact IREA to report the broken bulbs.
5. Transportation issues
  - a. Status report on second access road for Perry Park. Dave reported that he has asked for information from the County and has received mixed responses. Evidently Wiens' filing of the Rural Site Plan has delayed a decision until the Plan has been evaluated. Dave noted that the brochure sent to residents was done at 2<sup>nd</sup> Access Advisory Committee expense. They were allowed to use the Metro District bulk mailing permit. Dave moved the Board reaffirm approval for the 2<sup>nd</sup> Access Advisory Committee's use of the bulk mail permit. Larry seconded the motion, and it passed unanimously. Dave moved the Board allow opponents of the second access road to use the Metro District bulk mailing permit if any opponents want to mail their points of view to the residents. Larry seconded the motion, and it passed unanimously.
  - b. Workshop with County Commissioners. The consensus of the Board was to request a workshop on the 2<sup>nd</sup> access road status with the County Commissioners and their staff. Dave volunteered to contact the County to schedule the workshop.
  - c. Speed data. Dave reported circulated hard copies of the reports the Board is being sent which records the speed data at each of the sensors and plots the data versus the dates of collection. A new data element has been added to the recent report. Not only is the 85<sup>th</sup> percentile speed being reported, but also the number of vehicles traveling over 45 mph at each sensor.
6. Emergency Preparedness.
  - a. Firewise Event. Larry reported that the planning and arrangements for the Firewise Event on April 8 are very nearly complete. The preparation work was done by the contractors and the Coalition for the Upper South Platte the weekend of April 1. The tents have been reserved from the rental company. Schedules have been set for the block captains, Neighborhood Emergency Team, and Fire Patrol members to do their particular tasks. The Larkspur Fire Protection District will participate on a volunteer basis and will have their new trucks at the Big D for at least part of the event. Refreshment and food arrangements have been made. It should be an enjoyable and instructive event. The contractors will be mitigating the Gambel oak on April 8, and the CUSP folks will be doing the chipping of the evergreens felled. Keith reported the contractors will be set to do their parts.
  - b. Other Firewise items. Keith noted that the Board needs to set slash pickup start dates and mulch pickup dates. It was agreed that the slash pickup start dates will be June 19, 2006 for the first pickup and October 9, 2006 for the second pickup. Keith will try to arrange for the mitigation work on the Fox Way-South Pike piece of Metro District property to be completed

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in time for the second slash pickup. It was further agreed that the dates for residents to pick up mulch at the gravel pit will be April 29, May 20, June 17, July 15, August 19, September 16, and October 21 this year. Keith noted the Metro District is a member of the Wildfire Partners for this year.

- c. Community Wildfire Protection Plan (CWPP) update. Larry reported that the Firewise Event will fulfill this quarter's training requirement for the Park residents. Keith suggested having a legal document drawn up to designate specific Metro District Board member(s) be authorized to make decisions on behalf of the Board in an Incident Command Post in the event of an incident involving Perry Park. The Board consensus was in favor of this. Larry agreed to update the CWPP with this information when the documents are set.
  - d. Safety vests for Neighborhood Emergency Team traffic direction. Larry recommended buying six lime green reflective vests for NET members to wear when doing traffic direction in an emergency. These will be more readily visible than the standard NET vest. They can be stored in the Perry Park fire station in the cabinet that holds the Metro District server. Mike moved the Board authorize ordering the six vests for an amount not to exceed \$125. Larry seconded the motion, and it passed unanimously.
  - e. Weather station. Mike reported that the weather station is on order. It will come equipped with a tripod in case the decision is made to mount the station on the Perry Park fire station instead of on a pole in the Big D. He is still waiting for approval from the Conservancy to mount the weather station on a pole on the edge of the Big D.
  - f. Block Captains lunch. Danna Hamling requested authorization to hold a lunch for the Block Captains to review progress of the organization over the past year and make plans for the coming year. Mike moved the Board authorize expenditure not to exceed \$250 for the lunch. Bob seconded the motion, and it passed unanimously.
  - g. Neighborhood Watch. Danna reported that her conversation with the Neighborhood Watch person at the Sheriff's office indicated that this program is probably not appropriate for Perry Park. They want one person per block and the reporting and training requirements are more rigorous than we could sustain. It seems to be oriented to a more urban environment.
  - h. Information technology. Bob reported John Matyjasik has been out for much of the month, and he sent an email saying he will miss the meeting this month. John will try to make the next meeting. Bob has not had an opportunity to get pcAnywhere configured on John's computer to successfully connect with the server in the Perry Park fire station. He will try to get that done within the coming month. Bob reported that the IP address of the server changed in the past month, and he successfully re-connected after putting in the new IP address. Mike suggested it may well be worth the Board's while to pay Qwest the extra \$5/month for a fixed IP address. Bob will monitor the situation to see if this is warranted.
7. Old Business
- a. District elections. Dave noted that Directors elected in the May 2 election will be sworn in at the meeting on May 4, 2006. He will hang a sign on the Metro District sign post in advance of the elections notifying the public of the election date and location.
  - b. Inclusion status. Dave reported that he has received two petitions for property to be included in the Metro District. These are for lots owned by Barry Collins and Walter Heironymous. The Board needs to designate a hearing date for acceptance of the petitions. Subsequent to acceptance of the petitions the Board needs to file in District Court. He expects three or four more requests in the near to medium term. Keith moved the Board set the hearing date be May 4, 2006 in conjunction with the May Board meeting. Mike seconded the motion, and it passed unanimously.
  - c. Fence across the top of Apache Drive. Dave noted that he had talked to Bobbie Richine about working with the Metro District to replace the barbed wire fence with a metal fence with provision for hikers or bicyclists to pass through. Bob reported that the barbed wire that had been cut just prior to the March Metro District meeting had been repaired and has not been cut since then. It is relatively easy for hikers or bicyclists to avoid the fence at present. He suggested the Board monitor the situation and consider the metal fence only if the barbed wire is cut again. There was consensus to take a wait and see position.

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- d. Beaver dam and lodge near Wauconda Park. Dave reported that the beaver dam was recently breached by people working for Tom Wiens. The lodge is still there, and the beaver has put more branches in Wauconda Park marking its territory. Undoubtedly it will rebuild the dam. There was considerable discussion about what course of action to take. It was agreed to examine the options further. The preferable solution is to find a way to live with the beaver(s), since they could be expensive to trap and relocate, and that solution may result in the beaver returning or another beaver moving in. Dave will try to contact someone with expertise on the subject for possible discussion with the Board.
8. New Business
- a. Perry Park blog. Bob reported that he had received a suggestion from a resident to establish a blog for public comment and discussion of issues of interest to residents. Mike volunteered to get with Bob to set one up using either Yahoo! or Google sites, and simply provide a link to it from the Metro District website, perrypark.org.
  - b. Filing 3 covenant change effort. Dave passed out copies of the proposed changes to the Filing 3 covenants. He noted that Tract A, owned by the Metro District, is in Filing 3. The group proposing the change are seeking the Board's vote in favor of the change. It was agreed to review the proposed changes and provide the Board's approval or disapproval vote.
  - c. Weeds. McDonald proposes to review the areas sprayed last fall and recommend what spraying should be done this spring. Carl Ruch wanted to know if McDonald is licensed for commercial spraying of both 2-4-D and Tordon. Carl was particularly concerned about Tordon. Mike moved the Board authorize expenditure of an amount not to exceed \$1,000 for spring spraying. The spraying of 2-4-D is preferred. McDonald is to consult with the Board Further if Tordon spraying is recommended. Larry seconded the motion, and it passed unanimously.
  - d. Chemical Roundup. Dave passed out hard copy information sheets on the Tri-County Chemical Roundup with the date for the Castle Rock site to be in October. Board consensus was to encourage the Sentinel to publish notices of the dates and locations.
  - e. Notification of property owners adjacent to the Wiens Rural Site Plan (RSP) area. Dave reported the County had contacted him asking the Board to notify property owners whose properties are adjacent to the Rural Site Plan area that the RSP exists. Consensus was that this is a County responsibility, and the County should have the requisite contact information. Bob was assigned to put a notice on the Metro District website about the RSP.
  - f. Wildland Urban Interface conference in Denver. Dave reported that the conference will be held in Denver in November. The Board has sent attendees in the past and should consider doing so this year. Keith will be giving a presentation at the conference. He noted that the Board members had received half-price attendance fees in the past and should be able to get a similar deal this year. He regards the conference a valuable part of the Perry Park Firewise activity.
  - g. Request for link on Metro District website. Bob reported that the Little Bears Preschool had contacted the Board email asking that a link be put on the Metro District website to the Little Bears Preschool website. The consensus of the Board was that, while several residents use the preschool, this would be a bad precedent to set to provide a link to a private organization. The request was denied.
  - h. Expression of thanks to Keith Worley. The Board recognized and thanked Keith Worley for his ten years of service to Perry Park as a member of the Board of Directors of the Metro District. Keith has made an extremely valuable contribution to the residents of Perry Park.
9. Adjourn. Keith moved adjournment. Mike seconded the motion, and it passed unanimously at 8:43 PM.

Respectfully submitted,  
Paul R. Owens  
Secretary

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