

## Minutes of May 4, 2006 Meeting

Perry Park Metropolitan District  
Board of Directors Meeting  
May 4, 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. Dave declared a quorum present. It was noted that Ernie Bergamo, Andy Morris, Neal Pocock, and Ken Tribbey were also present.
3. Vote counts. Dave announced that the vote counts were as follows for the Metro District Board: Walter M. Korinke – 191, Kenneth W. Tribbey – 261, David G. Hamling – 205, Ernest J. Bergamo – 253, Michael G. Medberry – 199, and Andrew Morris – 256 for the 4-year terms. Consequently, Tribbey, Bergamo, and Morris were elected. For the 2-year term the vote counts were Larry J. Schlupp – 197, and R. Neal Pocock – 252. Consequently, Neal was elected to a 2-year term. Dave noted the agenda had on it items that required action by the outgoing officers, e.g., signature of checks, and that was the reason the swearing in of the new officers had been moved to later in the agenda.
4. Minutes from April 6, 2006. Keith moved the minutes be accepted as written Larry seconded the motion, and it passed unanimously.
5. Recess of Board meeting. Dave recessed the Board meeting to hold the inclusion hearing.
  1. Inclusion hearing call to order. Dave called the hearing to order
  2. Dave presented the petitions of the property owners The Collen Group, Inc.; Walter R. Hieronymous; and Robert J. and Judith Quinn who are seeking inclusion of their properties into the Metro District.
  3. Discussion of petitions. There was no significant discussion of the petitions.
  4. Action on the petitions. Keith moved the petitions for inclusion be accepted. Mike seconded the motion, and it passed unanimously.
  5. Adjourn the hearing and reconvene the Board meeting. Mike moved the hearing be adjourned and the Board meeting be reconvened. Keith seconded the motion, and it passed unanimously.
  6. Reconvene Board meeting. Dave called the Board meeting back into session.
7. Treasurer's Report
  - a. Review of finances. Larry briefly reviewed the financial statements. Dave 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.
8. Transportation issues
  - a. Status report on second access road for Perry Park Dave reported consideration of the second access road is still pending and probably will be pending until after analysis of the Wiens proposal.
  - b. Workshop with County Commissioners. Dave reported that the County is waiting to schedule the workshop until the Metro Board election is complete and until the analysis of the Wiens proposal is complete.
  - c. Speed data. Dave recapitulated what speed data the County provides. [At the time of the Board meeting the speed data for April had not arrived]. STOPPED HERE
9. Emergency Preparedness
  - a. Firewise Event Keith reported that the event was a success.
  - b. Other Firewise activity. Keith reported that the US Forest Service (USFS) is getting closer to starting the thinning activity on and near the border with Perry Park. The County has graded Upper Cheyenne after a County Roads truck got stuck in the erosion and had to be pulled out by an LFPD truck with a winch. This is a good preparation for the USFS activity.
  - c. Community Wildfire Protection Plan (CWPP) update. Larry gave a PowerPoint presentation reporting on the Firewise Event, showing before and after pictures of one of the wooded clumps on the Big D and showing the budgeted costs and actual costs which were well under budget.

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- d. Safety vests for Neighborhood Emergency Team traffic direction. Larry reported that the vests are on order. When they come in they will be stored in the Perry Park Fire House in the cabinet housing the Metro District server.
  - e. Granting permission for Metro District property use in an emergency. Larry presented a draft of a document to be used for the purpose of granting emergency personnel to use Metro District property in an emergency. The document will be incorporated in the next revision of the CWPP.
  - f. Weather station. Mike reported that the weather station has arrived and is currently being stored in Larry's garage. The meteorological company the Metro District is working with is trying to get a free pole on which to mount the weather station. The Conservancy has not yet given permission to mount the pole on the Big D, the preferred location per the meteorological company. Mike offered to work with the new Board to get the weather station installed and operating with the data available on the Internet.
  - g. Information technology. Bob reported that the IP address of the Metro District server in the fire station had changed at least three times in the past month. He recommended the Metro District pay the extra monthly fee to maintain a static IP address to avoid having to go to the fire station each time the IP address changes to find out what it is and input this data to those who have access to the server through pcAnywhere. He moved that the Board authorize up to \$20/month to maintain a static IP address. Keith seconded the motion, and it passed unanimously. Bob reported that as yet he has not worked with Mike to set up a blog for Perry Park residents with a link to the blog from the Metro District website. He and Mike agreed this could be accomplished in the coming month. John Matyjasik reported that he has not added to the District's geographic information database in the past month.
10. Old Business
- a. Fence across the top of Apache Drive. Bob reported that the fence is still intact.
  - b. Beaver dam and lodge near Wauconda Park. Keith moved that any decisions on the beavers be deferred to the new Board. Mike seconded the motion, and it passed unanimously.
  - c. Weed spraying. Dave reported that the weed spraying has not yet begun, but will start shortly. He noted the funds have already been approved.
  - d. Filing 3 covenants. Dave reported that legal counsel recommended no action on the covenants' revision effort. Dave noted that the covenants are outside the Metro District purview.
11. New Business
- a. Report of rattlesnake release on Upper Cheyenne. Larry said there had been a report of a release of rattlesnakes on Upper Cheyenne. He will follow up.
  - b. Reports of vehicles going around the Upper Cheyenne gate. Larry said neighbors had reported vehicles going through the woods adjacent to the Upper Cheyenne gate to get around it. Keith suggested a solution would be to hire a contractor to move rocks adjacent to the gate to prevent this from recurring. No action was taken. It was noted that the Fire Patrol has not been patrolling Upper Cheyenne in the recent past. Dave will suggest to Rod Brown that patrolling resume. It was noted that patrolling the unimproved stretch of Bannock near Haystack Ranch is also necessary.
  - c. Keith's remarks. Keith read a statement, a copy of which was sent to the *Sentinel*
12. Swearing in of new officers. Dave swore in Andy, Ernie, Ken, and Neal. They declined to hold elections at this meeting and will schedule a special meeting of the Board in the near future. There were introductions of Lou Kirkland, the Metro District's accountant Mark Swift who heads the Wauconda Park Committee, Carl Ruch who heads the traffic monitoring activity, and Dave Adams who supervises the slash pickups
13. Adjourn. Bob moved adjournment. Ernie seconded the motion, and it passed unanimously at approximately 8:30 PM.

Respectfully submitted,  
Paul R. Owens  
[Former] Secretary