

Perry Park Metropolitan District
Special Meeting of the Board
May 11, 2006, 7:30pm
Perry Park Fire Station

The meeting was called to order at 7:33 with full board in attendance (Bob Owens, Ken Tribbey, Ernie Bergamo, Andy Morris and Neal Pocock). Bob Owens presided over the meeting as Secretary.

Motion was made and seconded to designate Bob Owens as President. Passed 5:0.

Motion was made and seconded to designate Neal Pocock as Vice-president. Passed 5:0.

Motion was made and seconded to designate Ken Tribbey as Treasurer. Passed 5:0.

Motion was made and seconded to designate Ernie Bergamo as Secretary. Passed 5:0.

Motion was made and seconded to designate Andy Morris as Assistant Secretary. Passed 5:0.

Signature cards/documents were distributed for execution by the full board. A motion was made by Andy and seconded by Bob Owens authorizing the new board to execute checks and other financial instruments as approved by the board. Passed 5:0.

-The board was advised of the UPS Store (Castle Rock) account used for photocopies and other administrative services. One of the board members will add the new board to the list.

-Larry Shlupp advised the board on the Mining Permit currently in place on the gravel pit site. The site is currently leased from the Perry Park Water and Sanitation District and up for renewal this fall.

-Keith Worley presented a copy of previously policies of the board that had been emailed several days earlier. Copies were distributed to the audience.

-Andy distributed a list of current committees and tasks for discussion at the next board meeting in order to divide up oversight and duties.

-The issue of outstanding grants was briefly discussed and will be updated at a future meeting. The only current grant is the GOCO grant for Wauconda Park improvements.

-Ken asked about the location of bond documents. It was noted they are housed at Collins and Cockrell and Cole.

-Bev Carson asked questions about current partners that had been involved in the Community Wildfire Protection Plan (CWPP) process. It was noted the document is available in its entirety on the District web site at www.perrypark.org.

-Bev asked about the status of the second access and its inclusion on future board agendas. It was noted it will remain on the agenda for many future meetings.

-Jean Medberry requested that any solution to the beaver problem at Wauconda Park include relocating the animals.

-Neal advised the board he had inspected the circumvention of the gate to Upper Cheyenne. This will be discussed at a future board meeting.

A motion was made and seconded to adjourn the meeting at 8:10. Passed 5:0.

Submitted by

Ernie Bergamo

Secretary

(initially taken by Keith Worley)