

Perry Park Metropolitan District
Board of Directors Meeting
July 6, 2006
Larkspur Fire Station

1. Meeting was called to order by Bob Owens at 6:00 PM.
2. Determination of Quorum. Bob Owens, Ken Tribbey, Andy Morris and Ernie Bergamo were present. Neal Pocock was excused for a prior commitment.
3. The minutes of the June 1, 2006 meeting were unanimously approved as written.
4. Treasurers Report:
 - a. Andy suggested that a more detailed itemization of legal costs be provided on future statements from Collins, Cockrell and Cole.
 - b. The Board unanimously accepted the detailed financial report.
 - c. The board approved checks for payment as read/presented by the Treasurer.
5. Transportation Issues.
 - a. Bob reported on 2nd Access Work Shop held on June 26, 2006. After several ideas were presented on doing another survey of the Residents of Perry Park there was no further action at this time.
 - b. Carl Ruch gave a detailed report on recent speeding on Red Rock Drive as it continues to be a problem.
6. Emergency Preparedness.
 - a. Larry Schlupp reported on the June 17th public training session on the fire extinguishers and felt the workshop was successful. Larry advised the third quarter training would be on September 9, 2006 from 10:00 AM to Noon. The location of this training will be at the Perry Park Fire Station. Keith Worley will be doing a Firewise Landscaping workshop in the third quarter.
 - b. Larry Schlupp reported the Community Wildfire Protection Plan .indicates there are two more PPMD-owned areas to mitigate this year, the Bannock Road area adjacent to Sandstone Ranch and the area surrounding the lots on the NW corner of the intersection of S. Pike Drive and Fox Way.
 - c. Permission Agreements to use Metro District Property in an emergency were provided by Larry and signed by the Board.
 - d. Slash pick up is ongoing.
 - e. Bob reported the installation of the weather station is on hold at this time.
 - f. Bob reported there is nothing new for information technology this month. Comments from the audience were favorable on the Blog that has been established with a link from the perrypark.org website.
 - g. Andy proposed that a mailing of the forms for recording time and dollars spent on mitigation be made before the next slash pick up in Oct. He agreed to coordinate this mailing.
 - h. Danna Hamling gave a report on who the block captains were and

how they functioned. She also showed the Board a folder with information that was provided to all new residents. Danna advised she had few of these folders left and due to the contents of these there was some expense in assembling them. The Board unanimously approved \$600 for Danna to assemble a supply of these folders.

7. Old Business:

- a. Bob reported he has attempted to get status on the Forest Service project but his voicemails have gone unanswered. Larry Schlupp agreed to send Bob Fred Patten's email address and noted that Fred responds better to email than to voicemail.
- b. Bob reported that there was nothing new on the beavers.
- c. The Wauconda Park erosion project is on hold.
- d. The agreement with The Library has been signed.
- e. Inclusion: The Niel Boucher request is on hold per Mr. Boucher's request. The Collen Group, Inc Order of Inclusion is complete and has been recorded in Douglas County.
- f. The Fourth of July Fireworks were cancelled and the status is on hold.

8. New Business:

- a. The Gravel Pit Lease needs to be renewed. Ernie Bergamo and Keith Worley will meet with Diana Miller to begin this project.
- b. The Colorado Division of Minerals & Geology inspected the gravel pit and had only one recommendation and that was to clearly mark the area to be mined. This recommendation must be completed by 9/1/06.
- c. Upper Cheyenne Properties interest by Mr. Popper was discussed and it was decided to review any offer Mr. Popper would make. On hold until offer is made.
- d. Bob reviewed the Remuda Ranch referral and how the Response was made. At this time the Board will wait and see How the project develops.
- e. No November election is contemplated
- f. Letter on TABOR ballot issues. No action necessary.
- g. The entrance appearance was discussed. It was felt that it the entrance need some repairs and improvements. Andy will research the project and report back.
- h. Andy moved to donate \$100 to the Perry Park Sentinel. The motion was approved unanimously.

Meeting Adjourned at 8:47 PM.

Respectfully Submitted,
Ernest J. Bergamo
Secretary.