

## Minutes PPMD Board Meeting September 7, 2006

Perry Park Metropolitan District  
Board of Directors Meeting  
September 7, 2006 6:00pm  
Larkspur Fire Station

1. Meeting was called to order by President Bob Owens at 6:00PM.
2. Determination of Quorum Bob Owens, Ken Tribbey, Andy Morris, Neal Pocock and Ernie Bergamo were present.
3. The minutes of the August 3, 2006 meeting were unanimously approved as written.
4. Treasurer's Report
  - a. The Board unanimously accepted the detailed financial report.
  - b. There was some discussion on two items presented for payment. The first was how much control did the Board have over the expenditure for the slash pick up. After some discussion including input from Dave Adams it was determined that the charges were proper and were approved. The second was concern about the weed spraying invoice as the county has said they would do the weed spraying free. After some discussion this also was approved for payment at this time with the understanding that future weed spraying would be closely monitored. At this time the Board unanimously all checks for payment as presented by the Treasurer.
  - c. There were no other financial matters at this time.
5. Transportation Issues
  - a. Activity on 2<sup>nd</sup> access issue. Nothing new at this time except referrals to be discussed later in this meeting.
  - b. Speed data was discussed as some trends appear to be upward. How to control the speed problem was discussed including things that have been used in the past i.e. rent a cop. There was some feeling that this is a County Road and that the County should handle this for Perry Park.
6. Emergency Preparedness
  - a. Fire wise program
    - i. The mailers again explaining the slash pick up have been sent as well as the forms to report time and money spent on slash clearing. Keith Worley advised that the Federal Grant application is due by September 18, 2006 and has agreed to do the initial application. (Thank you Keith). The Fox Way and Bannock Drive/Crow place mitigation was discussed and it was decided that Keith and some Board members would inspect this and report back at the next Board Meeting.
    - ii. Other Fire wise activity. The next mulch pick up will be on September 16.
  - b. Community Wildfire Protection Plan (CWPP) update: The 3<sup>rd</sup> Quarter public training session will be held on September 9, 2006 at the fire station in Perry Park.
  - c. Weather station status: The station is set up and with a few minor adjustments should be in operation in the near future.
  - d. Information technology status: Nothing at this time.
  - e. Distribution of forms for recording time and dollars spent on mitigation: This has been completed.
7. Old Business
  - a. US Forest Service project status: Nothing new at this time.
  - b. Renewal of the Gravel Pit Lease The revised contract has been sent to Collins Cockrel & Cole for updates.

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- c. Colorado Division of Minerals & Geology recommendation on Gravel Pit: Bob has submitted the report on August 20, 2006.
  - d. Entrance Appearance. Walt Korinke made a presentation that included current conditions at the entrance as well as some ideas and costs on how to improve the appearance at the entrance. Walt also invited Ed Thomas, a landscaper, who had some good ideas on what we might do at the entrance. Due to the expenditure this will be accounted for in next years budget and completed as soon as possible in 2007. (Thank you Walt and Ed).
  - e. Proposed PPMD Operating procedures: Three Motions were made by Andy Morris to adopt the attached procedures and all were passed unanimously. See attached text of motions.
  - f. Popper's offer for PPMD upper Cheyenne Parcels: Richard Popper has offered \$200,000 for the 10 lots, more or less, that PPMD owns on upper Cheyenne. Due to the need for more exact information on these properties this offer was tabled until this information can be developed. Ken Tribbey volunteered to do some research on this situation.
  - g. Fireworks Payment and 2007: The statement for this year's payment on the 4<sup>th</sup> of July fireworks was \$5263. Since the fireworks were not used this year (2006) this is the amount to store the fireworks for use next year. Assuming they are used next year there will be a charge at that time of \$1737. PPMD had budgeted \$3000 to pay for one half the cost for the 2006 fireworks the expenditure of \$2613.50 was approved unanimously to pay one half of the 2006 invoice. Future payments or participation will be decided at that time.
8. New Business:
- a. Conservation Trust Fund 2005 population estimates: This report was accepted.
  - b. Referral Responses Requested for Remuda Ranch. There were two referrals presented. One was for the formation of a Metro District and the second for a Rural Site Plan. Bob Owens will discuss both with the proper person at Collins Cockrel & Cole and prepare the response to both Referrals
9. Other matters coming before the Board There were none.

Meeting Adjourned at 8:35 PM

Respectfully Submitted:

Ernest J. Bergamo

Secretary

**Procedure and Organization Motions – PPMD Meeting, September 7, 2006**

Motion #1

I move that the meetings of the Perry Park Metropolitan District be governed in general by Robert's Rules of Order and that it adopt a modified agenda as follows:

- A. Call to Order
- B. Determination of Quorum
- C. Approval of Previous Minutes
- D. Treasurer's Report
- E. Comments from Members of the Audience – Limited to 5 minutes on a single topic not listed on the agenda
- F. Standing and Ad Hoc Committee Reports
- G. Unfinished Business from the Previous Meeting (Old Business)
- H. New Business
- I. Call for Adjournment

Motion # 2

I move that normal time for the monthly meetings of the Perry Park Metropolitan District be changed from the first Thursday of the month at 6:00 PM to the first Thursday of the month at 7:00 PM.

Motion #3

I move that each Board member name a committee composed of Perry park residents of his choosing to concern themselves with the issues defined under the Areas of Responsibility document accepted at the August 3, 2006 meeting. Committee chairs and areas of responsibility are as follows:

- Emergency Response – Bob Owens
- Finance and Legal – Ken Tribbey
- FireWise – Ernie Bergamo
- Traffic and Safety – Neal Pocock
- Open Space and Facilities – Neal Pocock
- Community Events – Andy Morris

Ad Hoc committees will be appointed as needed with a Board member as chair.

The issue of a second access road will remain the responsibility of the entire Board and its president shall chair this committee.

The committees will meet as needed and their findings and recommendations will be presented at subsequent Board meetings by the committee chairs for discussion and vote by the Board.

These committees shall serve until April 30, 2007. New committees will then be appointed on an annual basis for one (1) year terms. No committee shall have more than one (1) Board member.