

Perry Park Metropolitan District
Board of Directors Meeting
November 2, 2006 7:00 PM
Larkspur Fire Station

1. The meeting was called to order at 7:00 PM.
2. A quorum was present. All Board Members were present.
3. The minutes of the October 5, 2006 were approved as corrected.
4. Treasurer's Report
 - a. The list of disbursements for the month was approved..
 - b. Ken Tribby pointed out that there was \$28,000 for parks and recreation in the budget and since it was from the Conservation Trust this money must be used for parks and recreation. After some discussion nothing was decided. Ken also pointed out that the Wauconda Park grant needed to be used.
 - c. The 2007 budget was discussed and Bob Owens and Andy Morris felt a workshop should be held for public comment. The workshop will be on December 2, 2006 from 10:00 AM to 12:00 PM at the Perry Park Fire Station.
5. Comments from members of the audience.
 - a. Dave Hamling asked about inclusion on the new townhouses. He and Bob Owens will proceed to discuss this with the proper individuals.
 - b. Russ Flowers asked who the committee was on Traffic and Safety and he expressed interest on being a member of this committee.
 - b. The 2nd access road was discussed in light of the recent failure of the Wiens service plan by the County. The Rural Site Plan has not been approved or disapproved by the County at this time. Also it is not known how the County would feel about the use of the Wiens plan as a 2nd. Exit for Perry Park. Bob Owens and Ken Tribbey will meet with the County to discuss the County's feelings on this matter.
6. Emergency Preparedness.
 - a. Firewise program. The second slash pickup started 10/16/06 and hope to have it completed by 11/16/06. The mitigation of Fox Way and Bannock should be completed by 12/31/06.
 - b. Mulch pickup is proceeding but there is a great deal of mulch left and the 2006 slash still needs to be processed.
 - c. Community Wildfire Protection Plan (CWPP) .The fourth quarter public training session will be held on Dec. 9, 2006 at the Perry Park Fire Station from 10:00 AM to 12:00 PM. The Perry Park CWPP Mitigation Subcommittee Meeting will be held on November 9, 2006 at the Larkspur Fire Station starting at 3:00 PM until 5:00 PM.
7. Transportation Issues.
 - a. Speed Data was discussed. Nothing new at this time.
 - b. The Wiens service plan was turned down by the County as previously discussed..
8. Open Space and Facilities.

- a. Nothing new on closure of the hiking trails by the property owner.
9. Community Events.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa are still on hold as Fred Patten has not replied.
 - b. Gravel Pit lease is proceeding and should be finalized soon.
 - c. Entrance renovation needs to be addressed in next year's budget.
 - d. Residents' survey Andy Morris is in the development stages of a survey questionnaire. He will work with Kathryn Hart on its development.
 - e. Mowing and weed mitigation 2007 is in next year's budget as is weed Spraying.
11. New Business.
 - a. There has been a request for a Lost and Found page on the web site. Bob Owens will handle this and post it in the Sentinel.
12. The meeting was adjourned at 8:20 PM.

Respectfully submitted
Ernest J. Bergamo
Secretary .