

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

1. The Meeting was called to order at 7:00 PM.
2. A quorum was present Neil Pocock was excused due to illness.
3. The minutes of the November 2, 2006 were approved as corrected.
4. Treasurer's Report
 - a. The financial report was presented and reviewed by Ken Tribbey.
 - b. The list of disbursements and payments for the month were approved.
5. Comments from members of the audience. (None).
6. Regular Board Meeting was adjourned.
 1. The budget hearing was convened.
 2. The proposed budget for 2007 had been formulated by a workshop that was held on Dec. 2, 2007. Ken Tribbey explained all proposed expenditures line by line. Ken also reviewed all the expected income for 2007. Prepayment of the existing bonds was discussed and Ken explained that at the present time the interest income from the money exceeded the interest expense and it would be prudent not to pay off any bonds at this time.
 3. The budget Hearing was adjourned.
 7. The regular Board Meeting was reconvened.
 8. President Bob Owens presented the Resolution to Adopt the Budget as presented and the Resolution to Adopt was approved unanimously. Copy attached as part of these minutes.
 9. Emergency Preparedness.
 - a. Fire wise program. The slash pickups for 2006 have been completed and the slash has been mulched.
 - b. Community Wildfire Protection Plan (CWPP) updates. Mitigation Subcommittee met on November 9, 2006 and Coordinator Larry Schlupp presented the results of that meeting. The fourth quarter public training session will be held Dec. 9, 2006 at the Perry Park Fire Station. The subject of that meeting will be winter home protection as well as Holiday Home Safety. The presentations will be by Keith Worley and Randal Johnson.
 - c. The Committee on Emergency Preparedness met on Nov. 14, 2006. The discussed an All Hazards Plan for Perry Park and it will be developed in the future.
10. Transportation Issues.
 - a. Speed Data was reviewed and it was discussed that to slow down all drivers we need to have ice on the roads at all time.
 - b. Activity on 2nd access issue. Bob Owens and Ken Tribbey met with Commissioner Board and the County Planning people and the consensus from that meeting appears to be that Perry Park needs to see how the Weins proposal develops at this time. It was also stated the to build a second access would be quite costly as the Metro District would have to pay all costs for any condemnation processes and all legal fees besides pay to buy the land and then build a road. Commissioner Board felt that he might still be able to get the County to contribute two million dollars. Commissioner Board suggested that before holding a bond election the Metro District obtain a firm engineering estimate and a better estimate of legal fees and land costs.
11. Open Space and Facilities.
 - a. Due to Neal's absence there was no report.

12. Community Events.
 - a. Andy reported that the development of the committee is in process.
13. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. This situation was discussed at the Subcommittee Meeting on 11/09/06 and a plan has been formulated to get this project completed in 2007.
 - b. Gravel Pit Lease. The lease has been signed and accepted by all parties. The lease is in effect until 12/31/11.
 - c. Entrance Renovation. The money is in the budget and this project will be completed in the spring of 2007.
 - d. Residents survey is being developed.
14. New Business.
 - a. The letter from Collins, Cockrel and Cole was discussed as regards to statutory filings were discussed and the meetings for 2007 will continue to start at 7: 00 PM at the Larkspur Fire Station. The Notice of Meetings Posting will continue at the same locations.
 - b. The County requires a map showing the Perry Park Metro District boundaries be filed by December 31. Bob Owens will develop with John Matyjasik's help.
15. Adjourn.
 - a. The Meeting was adjourned at 8:40 PM.

Respectfully submitted
Ernest J. Bergamo
Secretary