

Minutes PPMD Board Meeting 04/05/07

Perry Park Metropolitan District
Board of Directors Meeting
April 5, 2007 7:00 PM
Larkspur Fire Station

1. The Meeting was called to order at 7:00 PM
2. Determination of Quorum. Board members Bob Owens, Ken Tribbey, Andy Morris and Ernie Bergamo were present. Neal Pocock had an excused absence.
3. The Minutes for the March 1, 2007 meeting were approved as amended.
4. Treasurer's Report
 - a. The financial report was presented and reviewed by Treasurer Ken Tribbey.
 - b. The list of disbursements and payments were approved unanimously.
 - c. The tax payment of \$46,259.18 was received from Douglas County. Ken suggested this money be directly deposited to the Colotrust Acct. A motion was made and approved unanimously that this change be made. Ken advised that PPMD had received a refund on its credit card and his opinion was that PPMD could better operate on a debit card system and felt that the President and Secretary positions have a debit card with a maximum limit. A motion was made and approved unanimously to adopt the debit card system with a maximum with a maximum limit of \$500.00. It was noted that the annual insurance premium for PPMD was \$1,794.57 which is approximately half of the last year premium. Ken advised the reason for the reduction was that a new agency was now handling the Colorado Special District Insurance Pool. The semi-annual interest payment for the bond interest in the amount of \$10,497.50 was approved unanimously by the Board. PPMD's request for Audit Exemption for the year ended 12/31/06 was accepted by the State of Colorado State Auditor.
5. Comments from members of the audience. Danna Hamling advised that she would like to have some supplies that she has stored for PPMD removed from her garage. Bob Owens and Andy Morris will oblige Danna.
Dave Hamling inquired about the inclusion status on the new townhouses. Bob Owens will follow up on the status.
6. Emergency Preparedness
 - a. Fire wise program. Slash has begun to accumulate on the streets even though the first pickup-up is not until June. This is an on-going problem. People have been advised by mail and in the Sentinel to avoid placing slash out too soon but it continues to happen. What to do about the mulch mountain was discussed and several ideas will be researched by Ernie Bergamo.
 - b. Community Wildfire Protection Plan (CWPP). The Community Meeting will be held on April 7, 2007 at the Perry Park Country Club beginning at 10:00 AM. The program that will be presented was reviewed by Bob Owens.
 - c. Committee on Emergency Preparedness. They were not able to meet due to various situations.
7. Transportation Issues
 - a. Speed Data. There was a discussion on these issues. Since Neal Pocock was absent this will be addressed at the May meeting.
 - b. Activity on 2nd access issue. The planning workshop that was held in March was attended by four Board Members. We were advised we could listen but were not allowed to have any input. Another meeting is scheduled for April 9, 2007 and will again be attended by Board Members. Senator Wiens has presented Douglas County another proposal for his development on his ranch.
8. Open Space and Facilities Neal Pocock was absent.

Minutes PPMD Board Meeting 04/05/07

9. Community Events. Andy Morris has done research on the Fourth of July Celebration and Fireworks. The barbeque held at Perry Park Country Club has not been well attended in the past years. Due to poor attendance it is difficult for the Country Club to manage its costs on the event. Andy will meet with the Club to discuss this situation as well as the upcoming fireworks payment. Several other ideas were discussed that Andy will research and review at future meetings.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. Meeting on 04/07/07 at Perry Park Country Club.
 - b. Entrance Renovation. Andy Morris presented an Initial Cost Estimate for this renovation. He reviewed each line and now it needs to be decided what will be spent and how much work will be done by volunteers of our community.
 - c. Residents survey. No action.
 - d. Weather Station Repairs. The weather station has been repaired and is up and operational.
11. New Business.
 - a. None
12. Adjourn. The meeting was adjourned at 8:25 PM.

Respectfully Submitted
Ernest J. Bergamo
Secretary.