

Minutes PPMD Board Meeting 05/03/07

Perry Park Metropolitan District
Board of Directors Meeting
May 3, 2007 7:00 PM
Larkspur Fire Station

1. The Meeting was called to order at 7:00 PM
2. Determination of Quorum. All Board Members were present.
3. The Minutes for the April 5, 2007 Meeting were approved unanimously.
4. Treasurer's Report
 - a. The financial report was presented and reviewed by Treasurer Ken Tribbey. The previously approved interest payment on the Bonds in the amount of \$10,497.50 was noted.
 - b. The list of disbursements and payments were approved unanimously.
 - c. Other financial matters. None
5. Comments from members of the audience. None
6. Emergency Preparedness
 - a. Fire wise program. A Committee Meeting was held on May 2, 2007 with all committee members present. Slash pick up start dates were set. They are 06/11/07 for the first one and 10/06/07 for the second pick up. A mailer with information on slash handling will be distributed before the end of May to all residents. The mountain of mulch was addressed. We will make pick up times available the spring for anyone wanting to pickup mulch. Our new slash hauling contractor has advised that he has some connections that may solve our mulch pile volume. Ernie Bergamo and he are in the process of trying to reduce the pile of mulch. Fire Mitigation was discussed. Until we are advised whether or not we will receive a grant from the U.S. Government we are not able to fully determine how much mitigation can be completed this year. Upon receiving the grant information we will again meet to determine what will be done in 2007.
 - b. Community Wildfire Protection Plan (CWPP). Community Meeting held on April 7, 2007 was well attended. If the U. S. Forest Service has the funds their areas of concern on Pike and Kiowa will be mitigated in the late fall of 2007. It was evident at this meeting that the residents feel this is important to complete.
 - c. Committee on Emergency Preparedness. The Risk Probability is still being studied. The Block Captain program is under review.
7. Transportation Issues
 - a. Speed Data. Neal Pocock is still trying to get the results from Douglas County on some painting they have completed in other areas of the County that are designed to help reduce speeding. Neal will continue to press The County for these results.
 - b. Activity on 2nd access issue. Planning workshop at Douglas County. County workshop held on April 9, 2007. An open workshop will be held on June 7, 2007 at 5:30 PM prior to the PPMD Board Meeting with the County Commissioners to discuss the 2nd access situation. Public Posting will be done for this Meeting. The Meeting will be held at the Larkspur Fire Station on Spruce Mountain Road.
8. Open Space and Facilities. Neal Pocock has advised that the maintenance people from PPCC have agreed to spray the weeds at Wauconda Park. The roof on the Pavilion needs to be replaced and Neal will research the project. Neal will also get weed spraying handled on the Big D. He will remind The County to spray the roads.
9. Community Events. Status of 4th of July celebration. Andy Morris has discussed with the

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Larkspur Mothers Group having some competitive events for the youngsters after the parade Andy will meet with Dave Gardner to see if his company has any interest in participating in any events this year

10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. In process.
 - b. Entrance Renovation. The area has been cleaned up at this time and Andy Morris is researching several options for presentation to the Board.
 - c. Residents survey. Nothing new.
 - d. Inclusion status on new townhouses. Bob Owens is continuing to handle.
11. New Business.
 - a. Referral request on building PPW&S wants to build. This referral was approved unanimously with no comment by the Board.
A second referral for DGKS/White Perry Park Property was presented and Bob Owens will respond advising that the PPMD Metro Board has been advised that no further subdivisions will be approved in Perry Park until the 2nd access situation has been settled.
 - b. Keys to gate on upper Cheyenne Anyone residing in Perry Park may apply for keys to the Upper Cheyenne Gate.
 - c. Trees down on upper Cheyenne. Dan Lefor has volunteered to clear these trees that were downed by the snow storm. Also other citizens from Perry Park have volunteered to help Dan. Ernie Bergamo will get approval from Larkspur Fire Department and Douglas County for this project.
12. Adjourn. There being no further business the meeting was adjourned at 8::30 PM.

Respectfully Submitted
Ernest J. Bergamo
Secretary