

## Minutes PPMD Board Meeting 07-05-07

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

1. The Meeting was called to order at 7:00 PM.
2. A Quorum was present. Neal Pocock was excused.
3. The Minutes for the June 7, 2007 meeting were approved unanimously.
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. Ken advised the paper work for resolving the two outstanding checks that had never been presented for payment has been completed. Ken also advised that the final Property Tax payment should be received soon.
5. Comments from members of the audience.
  - a. There were comments about the entrance. Andy Morris suggested that when the approved project is completed the appearance of the entrance will be greatly improved.

There is an insect problem in the S. Pike Dr. and Pike Cr. area that was presented. After some discussion it was agreed that people in the neighborhood would try to resolve the situation.
  - b. There were questions about boundaries on hiking areas for Perry Park residents. It was agreed that Bob Owens would confer with John Matyjasik to develop a map to show boundaries for different properties in order that proper trails can be used to avoid trespassing on private property. Andy Morris suggested that this map then be made available to all residents in Perry Park.
6. Emergency Preparedness
  - a. Fire wise program. The first slash pick up has been completed. The residents of Perry Park continue to do a good job of clearing potential fire fuel from their properties. Since we have not had a reply on any grants available for Fire Mitigation, the Board has decided to press on with the Mitigation in this year's budget.
  - b. Community Wildfire Protection Plan (CWPP). Education classes still need to be structured.
  - c. Committee on Emergency Preparedness. The Committee did not meet last month but work on the Hazard Matrix is continuing. It was decided the Emergency egress information for residents should be handled by this committee.
7. Transportation Issues
  - a. Speed Data. No information this month.
  - b. Activity on 2<sup>nd</sup> access issue. The Open House Information Meeting will be held on July 14, 2007 at Perry Park Country Club beginning at 10:00 AM until 2:00 PM. Every one is invited to come with their questions. PPMD Board members will attend as well as Douglas County Personnel. After that meeting a survey will be sent to all Perry Park taxpayers to obtain their input on the 2<sup>nd</sup> Access issue. This survey will be conducted by Floyd Cerulli's company located in Denver. Douglas County will handle the completion of this survey.
  - c. Emergency egress information for residents. To be handled by the Committee on Emergency Preparedness.
8. Open Space and Facilities Nothing to report.
9. Community Events. The 4<sup>th</sup> of July Fireworks were successful. We hope to do more next year.

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10. Old Business.

- a. U. S. Forest Service Plans for area behind Kiowa. Ongoing.
- b. Entrance Renovation. Project should be starting soon.
- c. New Slate of Officers Since Neal Pocock was absent, this will be addressed next next month.
- d. Inclusion status on new townhouses. Bob Owens has met with the developer and he hopes he will be in a position to complete the inclusion forms soon.

11. New Business.

- a. A letter was presented from the Water Quality Control Division, Standards Unit requesting permission to gain access to West Plum Creek on property owned by PPMD. The Board approved the access request.
- b. Bob Owens presented a Rural Site Plan for Sandstone Ranch he had received. The Board unanimously approved Bob send a no comment letter since this development has little or no effect on Perry Park.

12. Adjourn. There being no further business the meeting was adjourned at 8:10 PM.

Respectfully Submitted  
Ernest J. Bergamo  
Secretary