

## Minutes PPMD Board Meeting 08/02/07

Perry Park Metropolitan District  
Board of Directors Meeting  
August 2,, 2007 7:00 PM.  
Larkspur Fire Station

1. The Meeting was called to order at 7:00 PM.
2. A Quorum was present. Ken Tribbey was absent.
3. The Minutes for the July 5, 2007 meeting were approved unanimously.
4. Treasurer's Report
  - a. The financial report was presented and reviewed by Neal Pocock for Treasurer Ken Tribbey. PPMD has received nearly all of the Property Taxes for the year with a small amount outstanding that should be received in November 2007.
  - b. The list of disbursements and payments were approved unanimously.
  - c. Other financial matters. None.
5. Comments from members of the audience. Tim Moore of the Douglas County Sheriff's Department was present and provided some information pertinent to their department.
  - a. Jamie Moore, Emergency Manager for Douglas has resigned and is moving to OK. The position is currently being handled by Tim Johnson while the County searches for a replacement for Jamie.
  - b. Tim explained how the 4.5 mill levy for Law Enforcement Activities (LEA) is used by the County. He pointed out that the Sheriffs Department is usually not responsible for police efforts but for them it is a big job due to the vast areas of unincorporated Douglas County. In the next year the Sheriff's Department hopes to add six additional officers to work in District 9 which includes Larkspur and Perry Park. In the 2008 budget the Sheriff's Department will be asking for a 1.5 mill levy increase for the increased expenses in District 9 as well as the other districts of the County.
  - c. Tim advised that the crime rate in Douglas County is down by 14% so far in 2007. There has also been a 33% decrease in traffic accidents so far in 2007. However the calls for service in District 9 are up 35%. Some of this increase is apparently due to the amount of copper that is being stolen from the RR.
6. Emergency Preparedness
  - a. Fire wise program. Mitigation of PPMD properties will continue. The grading of Bannock is still an issue for fire equipment access. Apparently at this time there is no pine beetle infestation in Perry Park. We will continue to apply for grant money but have not been awarded any to date.
  - b. Community Wildfire Protection Plan (CWPP). A training class is being planned for later in 2007.
  - c. Committee on Emergency Preparedness. No meeting this month.
7. Transportation Issues
  - a. Speed Data. No data this month.
  - b. Activity on 2<sup>nd</sup> access issue. Nothing on the surveys at this time. It is expected that Floyd Cerulli's company will have the results tabulated by August 10, 2007 and when that is complete a joint meeting will be held with the Douglas County Commissioners and the Perry Park Metro Board to review the results.
8. Open Space and Facilities. Weed spraying has been completed in the big D as well as Wauconda Park. There is more weed spraying to be completed at this time.
9. Community Events. Nothing at this time.
10. Old Business.
  - a. U. S. Forest Service Plans for area behind Kiowa. The Forest Service has this on their list of jobs to let for bidding this fall.

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- b. Entrance Renovation. The new fence is complete. Andy Morris is currently getting bids for the landscaping.
  - c. New Slate of Officers. Bob Owens polled the Board Members by Email and all agreed to continue in their present positions until May of 2008.
  - d. Inclusion status on new townhouses. Nothing new.
  - e. Progress on map for hiking trails. The map is on the website.
11. New Business.
- a. Illegal ATVs on Upper Cheyenne. Andy Morris and Keith Worley plan to meet to see if anything can be done to eliminate access to upper Cheyenne unless a key is used to open the gate.
12. Adjourn. There being no further business the meeting was adjourned at 8:35 PM.

Respectfully Submitted  
Ernest J. Bergamo  
Secretary