

Minutes PPMD Board Meeting 10/04/07

Perry Park Metropolitan District
Board of Directors Meeting
October 4, 2007 7:00 PM.
Larkspur Fire Station

1. The Meeting was called to order at 7:00 PM.
2. A Quorum was present. All Board members were in attendance.
3. The Minutes for the September 6, 2007 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. Other financial matters. Ken Tribbey has received the Insurance renewal for 2008. Ken had two recommendations. It is required by law that the Board Members or any employees be covered by Workers Compensation coverage. The Board does not have any employees but it is essential that the Board Members be covered. Ken presented a quote for Workers Compensation Coverage for the Board Members. That cost would be \$175.00 per year. The dishonesty coverage provided in the current policy is \$5,000. Ken recommended this coverage be increased to \$100,000. All other coverages are adequate. Ken made a motion that these changes be made for 2008. Neal Pocock seconded the motion and it was approved unanimously.
5. Comments from members of the audience. None.
6. Emergency Preparedness.
 - a. Fire wise program. A committee meeting was held on October 1, 2007. A detailed discussion was held on how best to use the monies recently received for fuel treatment Keith Worley presented a list of areas for mitigation. These areas were identified and prioritized by Larry Schlupp and his committee when the CWPP plan for Perry Park was developed. It was agreed we would go forward on this basis. A discussion ensued on meeting with the proper person at Haystack Ranch to see if we can work together on making both areas safer from wildfire. Randy Johnson reported to the committee that the Sandstone is committed to fire safety. Keith has applied for a 2008 grant for Perry Park Metro District. The second slash pickup is in progress.
 - b. Community Wildfire Protection Plan (CWPP). Keith Worley will be presenting a class on landscaping for water conservation on October 25, 2007. This class will be held at the Larkspur Fire Station at 7:00 PM. A future class is being considered on the Mountain Pine Beetle.
 - c. Committee on Emergency Preparedness. The committee has completed the development of their matrix and will meet this month to finalize it. Andy has met with law enforcement officials and fire officials in the area and they are all discussing how to best proceed in the development of an egress map and who is responsible in the event of an emergency.
7. Transportation Issues.
 - a. Speed Data. No new speed data available at this time. Neal Pocock is going forward with the County to see if there is a way to use a painting system to attempt to slow down traffic. This has helped in some areas with the same problem. The crosswalks for school bus stops are going forward in these same discussions.
 - b. Activity on 2nd access issue. Andy Morris noted that he favored Option C that was part of the recent Survey. This was for the record since Andy was absent from the September Board Meeting.

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8. Open Space and Facilities. Neal presented two proposals for the roof repairs on the pavilion at Wauconda Park. The lower proposal was for \$750.00. Neal made a motion to approve these funds for these repairs. Ken Tribbey seconded the motion and it was approved unanimously.
9. Community Events. None.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. The bid package for the mitigation effort is being finalized by the National Forest Service.
 - b. Entrance Renovation. This project has been suspended until the spring of 2008 due to the growing season being over for this year This area needs to be cleaned up. A considerable amount of debris has accumulated over time. Andy moved that the Board approves \$500.00 to have this area cleaned up. Neal seconded the motion and it was approved unanimously.
 - c. Inclusion status on new townhouses. Bob Owens advised that the paper work would be completed by Jan. 1, 2008. This must be done before any sales closings.
11. New Business.
 - a. Referral request Remuda Ranch Site Plan. The reply was discussed. Bob will prepare the response and will present it to the Board Members for their approval before the deadline.
 - b. There are several areas in Perry Park where construction debris has been dumped. These were discussed and the situation will be resolved by Board Members
12. Adjourn. There being no further business the meeting was adjourned at 8:30 PM.

Respectfully Submitted
Ernest J. Bergamo
Secretary