

Minutes PPMD Board Meeting 12/06/07

Perry Park Metropolitan District
Board of Directors Meeting
December 6, 2007 7:00 PM..
Larkspur Fire Station

1. The Meeting was called to order at 7:00 PM by President Bob Owens.
2. All members were in attendance.
3. The Minutes for the November 1, 2007 Meeting were unanimously approved as corrected.
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. The District received a Donation from Andrew and Maureen Schultz in the amount of \$100.00 to acknowledge their enjoyment of all the benefits provided by the PPMD. They are not in the District.
5. Comments from members of the audience. There was in attendance Boy Scout Austin Strimenos to ask the Board to consider a project he has in mind to attain his Eagle Scout Badge The Board asked him to return at the next meeting to present a plan for his project. He agreed to do so. Scout Leader John Gillis was in attendance and provided the Board with a Certificate of Insurance for Scout activities with PPMD.
6. At this time the regular Meeting was adjourned for hearing of the 2008 Budget. Ken Tribbey reviewed the 2008 budget. The total revenue for the year is anticipated to be \$259,567. The total funds available for 2008 will be \$617,911. The total expenditure amount proposed is \$415,901. There were only a few changes from the 2007 budget. Fire Mitigation/Slash pickup was increased to \$81,000 from \$60,000 to be certain we can complete the necessary mitigation with the matching grant PPMD received. An amount of \$248,000 was presented in order to make 2008-2012 principal payments on the existing bonds. Doing so will result in an annual interest savings. President Bob Owens asked for public comments and there were none. Neal Pocock made a motion that the budget be accepted as proposed. Andy Morris seconded the motion. There was no discussion and the budget was approved unanimously. The budget hearing meeting was adjourned and the regular meeting was reconvened. Bob Owens read the resolution adopting the budget and it was approved unanimously.
7. Emergency Preparedness.
 - a. Fire wise program. Keith Worley reported on what has been done and ongoing plans for the rest of 2007 mitigation.
 - b. Community Wildfire Protection Plan (CWPP). Training Class to be held February 23, 2008.
 - c. Committee on Emergency Preparedness. The Hazard Analysis Matrix has been agreed on. The Management Plan with dates for completion of the various tasks is expected to be completed at the next meeting Andy Morris is meeting with all parties involved to determine who will open gates in the event of an emergency egress. The committee is going forward to complete the entire All Hazards Plan.
8. Transportation Issues.
 - a. Speed Data. Crosswalks at School Bus Stops. Neal is continuing the process with Douglas County.
 - b. Activity on 2nd access issue. Bob reported he has had a conversation with Commissioner Steve Boand and hopes to have more information in the near future.

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9. Open Space and Facilities. Roof repair on shelter at Wauconda Park. Plan to be a Boy Scout project.
10. Community Events. Christmas Decorations are in place. Other ideas are ongoing.
11. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. Nothing new.
 - b. Entrance Renovation. Clean up done. Andy is meeting with Perry Park Water and San. to see about getting water to this area.
 - c. Inclusion status on new townhouses. Bob has again sent the documents to be completed.
 - d. Construction debris clean up. Nothing known at this time
12. New Business.
 - a. Update of the Douglas County Comprehensive Master Plan. Will be reviewed at the next Board Meeting.
 - b. Other New Business. None
13. Adjourn. There being no further business the meeting was adjourned at 8:40 PM.

Respectfully Submitted
Ernest J. Bergamo
Secretary