

Minutes PPMD Board Meeting 01/03/08

Perry Park Metropolitan District
Board of Directors Meeting
January 3, 2008 7:00 PM.
Larkspur Fire Station

1. The Meeting was called to order at 7:00 PM by President Bob Owens.
2. All Board Members were in attendance.
3. The Minutes for the December 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. There were none.
5. Comments from members of the audience. Mike Kirkland and Holly Kluth from the Douglas County Sheriff's Department were present. They explained problems that now exist in the current Alarm Systems that are used by people in Douglas County. There is not a registration system for these alarms in Douglas County. For that reason the County does not receive any funds from these owners to respond to these alarms. They do feel they are obligated to respond to all alarms. This cost to the County is approximately \$200,000 per year. An Ordinance is being proposed that all alarm installations in Douglas County will require a \$60.00 registration fee. This will allow law enforcement to have better information on all alarms and alleviate the cost to all taxpayers to service these installations. The Board also heard a presentation from Boy Scout Austin Strimenos for a project he is proposing to reduce some of the traffic on upper Cheyenne. Completion of this project will qualify Austin for his Eagle Scout Badge. The Board asked Keith Worley if he would be agreeable to supervise the project since it also has a number of fire mitigation aspects to it. Keith agreed to do so with assistance from Ernie Bergamo. The Board unanimously approved \$310.00 to assist Austin in his project. All of this is subject to the Boy Scouts of America providing the necessary insurance coverage of PPMD.
6. Emergency Preparedness.
 - a. Fire wise program. This is ongoing and the work will go forward as the weather allows.
 - b. Community Wildfire Protection Plan (CWPP). Training Class date will be changed the new date will be confirmed at a later time.
 - c. Committee on Emergency Preparedness. Emergency Egress Maps. This is ongoing and there will be more info. next month.
7. Transportation Issues.
 - a. Speed Data. Crosswalks at School Bus stops. Nothing new on the crosswalks. No new speed data available but there appears to be less speeding.
 - b. Activity on 2nd access issue. County Engineering Division through the Public Works Department, presented the request for \$2,500,000 for the funding of the design and construction of the 2nd Access. This funding made it through the process and was input onto the 2008 budget along with several other capital improvement projects. All three commissioners voted in favor of the 2008 budget.
8. Open Space and Facilities. Roof repair on shelter at Wauconda Park is going to be another Boy Scout project.
9. Community Events. The possibility of PPMD sponsoring a home decorating contest for next Christmas was discussed. More on this project in the future.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. This project is being advertised for bids by the US Forest Service in January 2008. We should have

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- the results at the February PPMD Meeting.
 - b. Entrance Renovation. Clean up. On going project. Andy Morris pointed out that have been several instances when newspapers, in their delivery packs have been thrown out on the northern side of the entrance. Not sure why this is happening.
 - c. Inclusion status on new townhouses. Bob Owens is continuing to work on this p project. PPMD must provide a map of the District to Douglas County for 2008. Bob will try to get this commitment for completion of this map.
 - d. Construction debris clean up. Ongoing.
 - e. Douglas County Comprehensive Master Plan. It was decided that Bob Owens would respond to Douglas County with a “No Comment” letter.
11. New Business.
- a. Larkspur RR Overpass. No discussion at this time due to lack of information.
 - b. Micki L. Wadhams was named the Designated Election Official for the upcoming election in May of 2008 Where to have and what type of ballot to be used will be determined at the next PPMD Board Meeting.
12. Adjourn. There being no further business the Meeting was adjourned at 8:45 PM.

Respectfully Submitted
Ernest J. Bergamo
Secretary