

Minutes PPMD Board Meeting 02/07/08

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

1. The Meeting was called to order at 7:00 PM by President Bob Owens.
2. A Quorum was present. Neal Pocock had an excused absence.
3. The Minutes of the January 3, 2008 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. Other financial matters. There were none.
5. Comments from members of the audience. There were none.
6. Emergency Preparedness.
 - a. Fire wise program. Report from Keith Worley on Mitigation progress. During November and December progress has been made in several areas to be mitigated.
 - b. Community Wildfire Protection Plan (CWPP). The training class and Community Meeting will be held on March 15, 2008 at Perry Park Country Club. The Meeting will begin at 10:00 AM.
 - c. Committee on Emergency Preparedness. Andy Morris has met with some of the land owners in the area and has discussed emergency exits with them. They are willing to work with us in the event of an emergency. The committee discussed a management matrix, and Bob has taken a first cut at filling it out.
7. Transportation Issues.
 - a. Speed Data. Crosswalks at School Bus stops. Nothing new.
 - b. Activity on 2nd access issue. Nothing new.
8. Open Space and Facilities. Roof repair on shelter at Wauconda Park. No report.
9. Community Events. Alicia Turner contacted Andy Morris in regard to the Larkspur Mother's annual Easter Egg Hunt. The Metro Board unanimously approved a \$600.00 contribution to the Larkspur Mother's Group for this event.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. Due to an injunction filed in Ninth Circuit Court by the Sierra Club, this project is on hold. Bids have been received by the US Forest Service for the project but the Forest Service chief has stopped the project until further clarification of whether this project can proceed.
 - b. Entrance Renovation. Clean up. Continued problems with newspapers being discarded at the entrance.
 - c. Inclusion status on new townhouses. Bob sent an email to the developer and received a response that indicated he would send in the paperwork, but as yet nothing has been received.
 - d. Construction debris clean up. Ongoing.
 - e. Larkspur RR Overpass. Meeting on February 21, 2008 at the Larkspur Fire Dept
 - f. Designation of election polling place. If an election is needed the polling place will be at the Larkspur Fire Dept. in Larkspur. This would be an election coordinated among Larkspur Fire Protection District, Perry Park Water and Sanitation District and the Metro District. Any of these Districts needing to hold an election would hold it at the Larkspur Fire Department.
11. New Business.
 - a. Re-lining of culverts on Perry Park Blvd. It is happening.

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- b. Determine venue for future PPMD Board Meetings. Beginning March 6, 2008 and until further notice the PPMD Board Meetings will be held at Perry Park Country Club. The Meetings will begin at 5:00 PM.
 - c. A Resolution for Exemption from Audit for 2007 was read. The Board unanimously approved the Application be presented for approval by the State Auditor.
 - d. A Resolution to hold a District Election on May 6, 2008 for the purpose of electing two directors to serve for two four year term each was read and approved unanimously.
12. Adjourn. At this time the meeting was continued until February 21, 2008 at 6:30 PM. in event that there was business at that meeting affecting these minutes.