

Minutes PPMD Board Meeting 03/06/08

Perry Park Metropolitan District
Board of Directors Meeting
March 6, 2008 5:00 PM.
Perry Park Country Club.

1. The Meeting was called to order at 5:00 PM by President Bob Owens.
2. All Board Members were present.
3. A motion was made to adjourn the February Meeting and was passed unanimously. The Minutes of the February 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. Among these approved disbursements was a principal pay down of the bonds in the amount of \$193,000. This amount reflects four years of principal payments plus \$3795 in interest payment.
 - c. Ken asked the Board to approve closing the bond reserve account and placing these funds in the general operating account This request was approved unanimously.
5. Comments from members of the audience. Tony Perconti of M.R. Hauling was at the meeting and advised that he would be able to continue the slash pick up for the same cost as last year all things being equal. Tony was complimented by the Board for his performance in 2007. He suggested that the pick up begin on June 1 and Oct. 1 for 2008 and the Board agreed.
6. Emergency Preparedness.
 - a. Fire wise program. Keith Worley presented a report on the Mitigation Plan of areas that have been mitigated. He also presented a Grant Reimbursement report to send to the U S Forest Service. This was in the amount of \$25,000. If approved it will result in the Metro District. receiving \$12,500 from the Forest Service in matching funds.
 - b. Community Wildfire Protection Plan (CWPP). Training Class March 15, 2008 at Perry Park Country Club. The meeting will begin at 10:00 AM. There will be representatives from the Douglas County Sheriff's Department, Larkspur Fire Department, and the U S Forest Service. Possibly Commissioner Board will be in attendance.
 - c. Committee on Emergency Preparedness. Emergency Egress Maps and Plans are in the early stages, with the one meeting with Morgan Paulk and a tentative meeting with Sen. Weins. The committee is working on an outline of the All Hazards Plan and is deciding which events will require similar organization to be involved in preparation for a given type of event, management through the event, and managing the event's aftermath.
7. Transportation Issues.
 - a. Speed Data. Crosswalks at School Bus stops meetings have been held but the County has not responded at this time. Speed data reflected a slow down in speeds, but appears to be ice related.
 - b. Activity on 2nd access issue. It was reported that Commissioner Board will be at the April Board Meeting to present some of his ideas on EEE and the second access road.
8. Open Space and Facilities. Roof repair on shelter at Wauconda Park. Neal Pocock is hoping to get this project underway soon. This is an Eagle Scout project.

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9. Community Events. Andy Morris received a call from Alicia Turner, president of the Larkspur Mothers Group, to advise the Board that her group would want to work with the Metro Board to possibly expand the festivities at this year's event.
10. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. We hope to hear soon when this project will begin.
 - b. Entrance Renovation. Apparently Andy has stopped the newspapers being discarded at the entrance. Now someone is hand painting numbers on people's mailboxes in white paint and it is not the post office. Another mystery..
 - c. Inclusion status on new townhouses. Nothing new.
 - d. Construction debris clean up. Ongoing
 - e. Larkspur RR Overpass A meeting was held in Larkspur and now if the 150 Larkspur voters approve the idea the project can move forward.
 - f. There will be an election this year on May 6. Bob Owens and Neal Pock are running for reelection. Jim Cassidy has announced he will run for one of the positions.
11. New Business. None
12. Adjourn. There being no further business to come before the Board the Meeting was Adjourned at 6:14 PM.

Respectfully Submitted
Ernest J. Bergamo
Secretary