

Minutes PPMD Board Meeting 06/05/08

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

1. The Meeting was called to order at 5:00 PM by President Bob Owens.
2. A Quorum was present. All Board Members were in attendance.
3. The Minutes of the May 1, 2008 were approved unanimously as written.
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. None.
5. Ken Tribbey administered the oath of office to the recently re-elected Board Members Bob Owens and Neal Pockock.
6. Officers for the next year will be: Bob Owens President, Neal Pock Vice President, Andy Morris Secretary, Ken Tribbey Treasurer, and Ernie Bergamo Asst. Secretary. The Committee Assignments remain the same as in the past.
7. Comments from members of the audience. Matt Krimmer the Town Clerk/Manager of the Town of Larkspur was in attendance and gave the Board a brief synopsis of what is in the future for Larkspur. He is interested in having Perry Park Residents considering themselves as part of the Town of Larkspur and supporting the future of the town. Matt will attend the July Board Meeting of the Metro District and make a more formal presentation.
8. Emergency Preparedness.
 - a. Fire wise program. Keith Worley gave an update on the Mitigation process. There is some concern that we are falling behind in our process. We will begin to aggressively move forward with our plans. There was a discussion on the current slash removal process. The concern being that there appears to be an abundance of pine needles being removed as slash. Slash is considered more fire prevention and should be more like branches and brush removal. This will be further addressed prior to the next slash pick up.
 - b. Community Wildfire Protection Plan (CWPP). Nothing to report.
 - c. Committee on Emergency Preparedness. Emergency Egress Maps. Waiting for the report from Douglas County on the County All Hazards Plan.
9. Transportation Issues.
 - a. Speed Data. No new speed data was available Crosswalks at School Bus stops. Neal has met with Douglas County and they have discussed some stripping variations as well as other safety measures going forward.
 - b. Activity on 2nd access issue. None.
10. Open Space and Facilities.
 - a. Roof repair on shelter at Wauconda Park. Neal reported this project is going forward.
 - b. Report on trespassers camping in Perry Park. Letters will be mailed out to the absentee lot owners this week and then based on response a No Trespassing sign program will be reviewed.
11. Community Events.
 - a. Front of Park Landscape is proceeding. A down payment has been made to the contractor.
 - b. 4th of July Plans. Are going forward.
12. Old Business.
 - a. U. S. Forest Service Plans for area behind Kiowa. Ernie Bergamo reported he

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has had communications with Fred Patton from the U.S. Forest Service and they are currently trying to get a contractor approved to do this work. Fred hoped to have an answer in the next two weeks. Ernie will follow up with Fred.

- b.. Inclusion status on new townhouses. Bob Owens will discuss with Collins Cockrel & Cole how we should proceed.
 - c. Construction debris clean up. Ernie Bergamo will meet with Tony of M&R Hauling to see what the cost would be to get this done.
 - d. Soil tests being drilled on PPMD owned land. Apparently an honest mistake was made and in the future a presentation to the PPMD will be made before any more work is begun.
13. New Business
- a. Neal Pocock presented a letter he received from a resident asking the Metro Board to consider adding a single tennis court at Wauconda Park. A discussion ensued and the matter was tabled until Neal has more time to develop more information.
 - b. The Board approved a sign being placed at the entrance to Perry Park on the the golf tournament benefit for Children's Hospital.
14. Adjourn. There being no further business to come before the Board the Meeting was adjourned at 6:45 PM.

Respectfully Submitted
Ernest J. Bergamo
Secretary.