

DRAFT MINUTES

Perry Park Metropolitan District

Board of Directors' Meeting

Date: September 4, 2008

Location: Perry Park Country Club

1. Meeting Call To Order

The meeting was called to order at 5:00 pm.

2. Determination of Quorum

All Directors were present.

3. Minutes of Previous Meeting

The minutes of the July 3, 2008 meeting were approved without change.

4. Treasurer's Report

Receipts from interest and taxes totaled \$4,681.46. Disbursements totaled \$21,370.18. Major items were \$13,790 for fire mitigation and \$5,944.53 for front of the park landscaping. All disbursements were approved unanimously.

5. Comments from Members of the Audience

Tim Moore from the Sheriff's Department reported on crime statistics in the area. He stated that incidents in the Perry Park area were down 13% compared to 2007. He also commented that the bear-shooting incident is likely not to result in any charges.

6. Emergency Preparedness

- a. **Upper Cheyenne Project**– Contrary to the report in June, the Boy Scout project to restrict vehicle access to Upper Cheyenne has not been started.
- b. **2008-2010 Grant Money** - Our 2008 Forest Service grant money has still not been received. Ernie Bergamo and Keith Worley continue to be in contact with Forest Service officials to expedite payment. The Forest Service has granted an extension of our 2008 grant through the end of the year. This will allow us to complete enough work to qualify for the full grant. The Board is in the process of applying for a 2010 grant for further mitigation work.
- c. **Mitigation Efforts** - Mitigation on Bannock, Elati and Delaware continue. Areas of the Big D and Fox Way are next on the schedule.
- d. **Bannock Grading** – The County has graded the undeveloped area of Bannock. This will provide better emergency vehicle access to this area.
- e. **Emergency Egress Roads and Maps** - No activity

7. Transportation issues

No activity reported.

8. Open Space and Facilities

- a. **Roof Repair on Wauconda Park Shelter** – Neal Pocock has met with the scout on this project and is in the process of securing materials for the project.
- b. **No Trespassing Signage** – It was determined that the Board does have the authority to pay for no trespassing signs and will proceed with the project to post these signs on the vacant properties at the rear of the park. Ken Tribbey will also contact the County to see if they will allow us to place a sign on county right-of-way at the end of paved Perry Park Blvd.

9. Community Events

- a. **Front of the Park Landscaping** – The project is complete. However, the County requires us to prepare a landscape plan with an estimated cost of \$2,500.
- b. **Daffodil Program** – Andy Morris received approval to buy \$1,000 of daffodil bulbs to distribute to residents.

10. Old Business

- a. **Forest Service Mitigation Project** – The bids received by the Forest Service substantially exceed the budgeted money. As a result the project is in limbo.
- b. **Inclusion Status of New Townhouses** – No activity.
- c. **Illegal Business Operation** – Efforts by Don Jossi and the County seem to have resolved this problem.

11. New Business

- a. **Remuda Ranch Special Service District Service Plan** – The County Commissioners approved this request.
- b. **Request for No Trespassing Signage for Tract K** – The parcel, at the mouth of Bear Canyon, is said to have the right of public access. Unless the owner can prove otherwise the Board rejected this request as well as the request to dump dried manure at the gravel pit.
- c. **PPWSD Request for Easement** – This request for an easement to provide a utility easement and pumping station on Metro Board owned land was reviewed. Though there were no major objections, the Board wished to see elevation drawings of the pumping station before granting approval. Also the Board wishes to be certain that this can be approved under the regulations of the conservation requirements of the property.
- d. **Grading of Back-of-the-Park Roads** - Don Jossi asked the Board to consider grading of the roads at the back of the Park. As these are County roads the Board will contact the County on this matter.

12. Adjournment

The meeting was adjourned at 6:40 pm