

DRAFT MINUTES

Perry Park Metropolitan District

Board of Directors' Meeting

Date: October 2, 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 September 4, 2008 meeting were approved without change.

4. Treasurer's Report

Receipts from interest and taxes totaled \$456.55. Disbursements totaled \$13,186.59. The major item was \$10,773.00 for fire mitigation. All disbursements were approved unanimously. Ken Tribbey noted that bond payments of \$59,399.42 would be due 10/15/08. He will circulate a draft of the 2009 budget prior to the next meeting. The Board decided not to hold a budget workshop this year due to lack of resident interest.

5. Comments from Members of the Audience

Austin Strimenos detailed questions legal responsibility and authorization issues raised by the Boy Scout administration. He was given written confirmation of the details of his project concerning County and District land and protecting him from legal responsibility due to his volunteer work.

6. Emergency Preparedness

- a. **Upper Cheyenne Project**– See Section 5.
- b. **Fire Wise/Fire Mitigation** – Keith Worley provided an update of current progress. 9 projects have been completed with 2 remaining. He has also coordinated efforts of various private lot owners in conjunction with District efforts. Investigation into air curtain burning of slash continues.
- c. **Fall Slash Pick Up** – The Fall pick up is in progress.
- d. **Committee on Emergency Preparedness** – Bob Owens will contact the count to determine their progress on their master plan.

7. Transportation issues

- a. **Speed Data** – The latest data from the county shows little change and speeds are seen as acceptable.

8. Open Space and Facilities

- a. **Roof Repair on Wauconda Park Shelter** – The project is complete thanks to the efforts of Eagle Scout Jeremy Grey and the donations of materials by ????. Roofing.

- b. **No Trespassing Signage** – Sufficient approvals have been received from lot owners to proceed with this project. In addition, a larger sign will be placed at the end of the paved section of Perry Park Blvd.

9. Community Events

- a. **Front of the Park Landscaping** – Archer Engineering is preparing the landscaping plan required by the County.
- b. **Daffodil Program** – All bulbs have been spoken for and 500 more are on order to be planted at the front of the Park. They will arrive the week of 10/19.

10. Old Business

- a. **Forest Service Mitigation Project** – Though the Colorado Forest Service supports the project, lack of federal funds will delay this project indefinitely.
- b. **Inclusion Status of New Townhouses** – No activity.
- c. **Back of Park Road Grading** – Bob Owens has written to the County to request that these roads be graded.
- d. **PPWSD Request for Easement** – Based on the plans submitted by PPWSD, the above ground structures are unacceptable to the District due to their scope, footprint and height.
- e. **Planting of Trees at Front of the Park** – A proposal was submitted by Walt Korinke to plant trees along Red Rock Drive at the front of the Park. The Board will consider more details at the next meeting.

11. New Business

- a. **Referral Request for Water Storage on Farmland** – No action taken.
- b. **Board Meeting Secretarial Services** – The Board approved retaining Lou Kirkland (current District Accountant) to take and transcribe minutes of the monthly meetings.
- c. **Christmas Decoration Contest** - It was proposed that the Board sponsor a Christmas decorating contest this year. More details will be presented at the next meeting.

12. Adjournment

The meeting was adjourned at 6:40 pm