

## **DRAFT MINUTES**

**Perry Park Metropolitan District  
Board of Directors Meeting  
Date: November 8, 2008  
Location: Perry Park Country Club**

### **Meeting Call to Order**

The meeting was called to order at 5:00 p.m.

### **Determination of Quorum**

All Directors were present

### **Minutes of Previous Meeting**

Motion was made by Ken Tribbey and seconded by Ernie Bergamo to approve the minutes of the October 2, 2008. Motion passed.

### **Upper Cheyenne Scout Project**

Austin Strimenos described and showed photos of the work that he had done on Upper Cheyenne. This project was completed in two days, under budget, and was done as an Eagle Scout Award project. A wall was built of rods and timbers to prevent vehicles from traversing one private property to access Upper Cheyenne. The Board thanked Austin for a job well done.

### **Perry Park Water and Sanitation District easement request**

Diana Miller and Scott Monroe, representing the Perry Park Water and Sanitation District, discussed the requested easement for the planned Lift Station. Clarification was made as to the location of the Station, which has changed from previous discussions. As an easement for utility lines on conservation property will be needed, it was noted that it will require approval from the Board and from two other agencies.

### **Treasurer's Report**

Ken Tribbey presented the financial information as of October 31, 2008. During the past month the District collected \$4,357 in revenues of which \$2,658 was property taxes. Proposed disbursements of \$26,385 were explained. An additional bill from David Archer for \$1,825 was presented. A motion was made by Andy Morris and seconded by Neal Pockock to approve the total expenditures of \$28,210. Motion passed.

Ken Tribbey then presented the proposed budget for 2009. The mill levy, 4.733 mills, is proposed to stay the same generating \$177,473 in tax revenue. The expenditures are proposed to remain fairly constant with this year. The budget anticipates continued fire mitigation/slash pick up, payment of the next scheduled bond requirement and a new item for planting trees along the entry to Perry Park. Monies collected through the

Conservation Trust Fund money would be used for this project. The December 4, 2008 meeting will be advertised as the public hearing on the budget.

### **Public comments**

Bonnie Schwan-Munoz, representing the Town of Larkspur, presented the Town's plans to have a Holiday Tree Lighting event with Santa, hayrides, gifts for children, etc. on December 6. Many trees in the Town Park will be "adopted" and decorated by various business entities in Larkspur. Andy Morris made a motion to "adopt" a tree and contribute \$150 to the event. The motion was seconded by Neal Pocock and passed by the Board.

Don Jossi questioned the plan for fireworks next 4<sup>th</sup> of July. He specifically asked if the Perry Park Country Club was planning an activity, if the Town was also planning an activity and if the Metro Board would be contributing to either or both. A poll of the Board indicated that the parade and fireworks event in Perry Park would be supported by the Board as in the past. Further information will be gathered to possibly work on a joint calendar of events. In 2009, July 4<sup>th</sup> falls on a Saturday which will also coincide with one of the Renaissance Festival weekends.

Deputy Ward, of the Douglas County Sheriff's Office, reported on increased patrol of the Perry Park community based on assigning a second officer to southern Douglas County..

### **Emergency Preparedness**

Ernie Bergamo updated the Board on the mitigation process. The mitigation went very well this year and is nearly complete, with only the grinding of slash into mulch left to be done. Ernie reported that Keith Worley did a great job in coordinating this work. The District has received \$19,316 from the Forest Service grant and will be submitting a request for the balance of the \$50,000 grant. There was only one resident that objected to the mitigation and their concerns were explained by Randy Johnson of the Larkspur Fire Protection District.

Robert Owens reported that the Committee on Emergency Preparedness has not met recently.

### **Transportation Issues**

Neal Pocock will be obtaining the speed data information and will report to the Board at the December meeting.

### **Open Space**

Ken Tribbey reported that the District has obtained about 60% of the vacant lot owners approval to put "no trespassing" signs on their properties. All approvals have been filed with the Douglas County Sheriff's Office.

### **Community Events**

Andy Morris reported that the Daffodil program was complete. Thirty homeowners have planted 2,500 bulbs. Several Board members also planted 400 bulbs at the front of the park near the new entryway feature.

Andy Morris also reported that there is nothing new on the suggested Christmas House Decoration project.

### **Old Business**

Ernie Bergamo reported that there is no new information on the U. S. Forest Service plans for the area behind Kiowa.

Ken Tribbey reported that the Developer of the new townhouses does not want to include the whole project at once and will be working on a plan to include properties as they are developed. The Districts legal counsel is reviewing these inclusion plans.

Robert Owens has sent a letter to Douglas County requesting grading at the back of the Park. No response has been received.

Walt Korinke updated the Board on the proposed plan to plant trees along the Red Rocks Drive right of way at the entrance to the Park. He has been working with Keith Worley and suggested "clumps" of evergreen and shade trees would be the best option. Discussion was had regarding the possibility of re-locating native trees from District property in other areas of the Park and the necessity of locating underground utilities. The Board asked Walt and Keith to continue to pursue this project and come back to the Board with suggestions as to the number, type and location of the trees. This project has been included in the 2009 proposed budget.

Andy Morris reported that the Perry Park Country Club has a new Board of Directors. A motion was made by Ken Tribbey and seconded by Neal Pocock to make the Country Club the permanent meeting place if the Country Club's Board approves. The motion passed and Andy will contact the new Board regarding this possibility. Andy will also request that their Board include matching funds for the 4<sup>th</sup> of July fireworks.

### **Adjournment**

The meeting was adjourned at 6:15 p.m.