

**Perry Park Metropolitan District
Board of Directors Meeting
Date: December 4, 2008
Location: Perry Park Country Club**

Meeting Call to Order

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

Determination of Quorum

Ernie Bergamo was absent, all other Directors were present

Minutes of Previous Meeting

Motion was made by Andy Morris and seconded by Ken Tribbey to approve the minutes of the November 8, 2008. Motion passed.

Public comments

Bat House project

John Gillis, a resident, has approached the Boy Scout troop about a project to build and install Bat houses around the ponds in the community to alleviate the mosquito population. Travis Gray, a Boy Scout working on his Eagle Scout Award, presented a proposal to work on this project. He will build the houses over the winter for installation in the spring. Travis will also check with the County and wildlife agencies regarding any necessary approvals. A motion was made by Andy Morris and seconded by Neal Pocock to move forward on this project with the PPMD Board absorbing costs in excess of those raised by the Scouts. Motion passed.

Douglas County Sheriffs Office

Chief Holly Nicolson-Kleuth of the Douglas County Sheriffs Office spoke to the Board about the decrease in crime in the area. She also reported that two persons responsible for many burglaries in and around Castle Rock have been arrested. Chief Kleuth also spoke to the Board about theft prevention, especially during the holidays, and about the enforcement of the “puffer” law – leaving cars running while unattended. Chief Kleuth will request that the new Deputy assigned to the area that includes Perry Park attend the Board meeting in February.

Community Events

Bonnie Schwan-Munoz from the Town of Larkspur addressed the Board regarding the Annual Tree lighting event scheduled for this Saturday. Andy Morris, Neal Pocock and Bob Owens will decorate the tree in time for the event.

Treasurer's Report

Ken Tribbey presented the financial information as of November 30, 2008. The District is still short about \$1,700 in property tax collections. This shortfall may be collected during December. Proposed disbursements of \$22,167 were explained. A motion was made by Neal Pocock and seconded by Andy Morris to approve the total expenditures as presented. Motion passed.

Ken Tribbey also reported that the balance on the Districts Fire Mitigation grant has not yet been received. Ken will follow up on this.

A motion was made by Andy Morris and seconded by Neal Pocock to adjourn the regular Board meeting at this time for the purpose of holding the public budget hearing.

Ken Tribbey reviewed the proposed 2009 budget. He explained that the proposed expenditures for 2009 will remain about the same as 2008 with the exception of a decrease in Fire Mitigation. This decrease is due to the fact that the District was not awarded additional grant monies. The revenues will total \$204,073 with the mill levy for taxes remaining the same as 2008. Andy Morris moved and Neal Pocock seconded a motion to approve the proposed 2009 budget, appropriate the expenditures and set the mill levy. All the required documents were then signed. Ken will handle the filing of all the documents once the final assessed valuation is received from Douglas County.

A motion was made to adjourn the public budget hearing and reconvene the regular meeting by Andy Morris. The motion was seconded by Ken Tribbey.

Fire Mitigation

Neal Pocock reported that all mitigation had been completed for the year. Grinding of the mulch by Aesthetic Alternative Recycling has not yet been completed, but is expected to be by the year end.

Transportation Issues

Neal Pocock has received the speed data from the County. He reported that the speeds are about the same as a year ago. The County has requested the removal of the speed data equipment unless the District wishes to pick up the costs. The Board deferred a decision on this pending an accounting of the costs involved. Neal has heard nothing in several months regarding the cross walk inquiry and will re-contact the County.

Open Space

Neal Pocock reported that the work on the roof of the shelter at the playground area had been completed. This was also a Scout project. Andy Morris suggested that the Board may want to contact the Scouts to build and install Bluebird houses.

Old Business

Douglas County has informed the Board that they are not responsible for the grading or maintenance of the gravel roads in the District. The Board will follow-up on this issue.

The Board is still considering the planting of trees along Red Rocks at the entryway and is waiting to hear from Keith Worley as to the number and cost as well as the source of the proposed plantings.

Andy Morris reported that the Perry Park Country Club will be pleased to host the Board meetings during 2009. The Country Club has not gotten back to Andy on their position on the fireworks displays.

Once the County receives payment for the final inspection of the landscape plan at the front entrances, they will provide the District with the final acceptance documents.

New Business

The regular Board meeting of the Perry Park Metropolitan District will be the first Thursday of each month, 5:00 p.m. at the Perry Park Country Club. The only exception will be January, when there will be no meeting.

Andy Morris reported that someone had spray painted the entry monument. Andy will arrange for the Club maintenance crew to help with the removal of the paint.

Andy Morris discussed the caps on the buried irrigation tanks at the entry. The concern is of a safety nature in that that someone could remove the caps and fall into the tank. The Perry Park Water and Sanitation District suggested securing the lids and putting a nozzle adapter on the lids for ease in filling the tanks. The cost of this is estimated to be about \$350. Ken Tribbey moved and Neal Pocock seconded a motion to proceed with the funding of this safety improvement.

Bob Owens reported that the Town of Larkspur had sent the Board a referral letter regarding the possible annexation of the KOA campground. Douglas County has also sent several referral letters regarding procedural changes in the County. None of these items affect the District and it was determined that no action was necessary.

Ms. Walden made a request to the Board about the possible acquisition of a lot on Mohawk Drive. The lot has a particularly interesting rock outcropping and Ms. Walden suggested the Board could make a conservation easement or a park area. The Board took no action.

Ken Tribbey moved and Andy Morris seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:15 p.m.