

Minutes

Perry Park Metropolitan District

Board of Directors Meeting

Date: March 5, 2009

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 Andy Morris and seconded by Ken Tribbey to approve the minutes of the February 5, 2009 meeting. Motion passed.

Public comments

Douglas County Sheriff

Two deputies from the Douglas County Sheriff's Office were in attendance to answer questions that the Board may have. Andy Morris reported the two graffiti incidences at the entry. The deputies advised that they will have increased patrol in the area and that some of the Community Service Volunteers may also become active in patrolling the area.

Treasurer's report

Ken Tribbey reported that \$37,013 had been received during the past month. That amount included \$30,681 in final payment of the Forest Service Grant for fire mitigation. He also reviewed the bills to be paid, which totaled \$2,961. Andy Morris moved and Neal Pocock seconded a motion to approve the payment of the bills. Motion passed.

Emergency Preparedness

Firewise Program

Ernie Bergamo expressed thanks from all the Board to Keith Worley for his assistance with fire mitigation during 2008. All the grant monies have now been received and the fire mitigation was a huge success. Ernie will be evaluating the level of mitigation that can be accomplished this year given the Districts budget constraints and no available Grant money. Notices will be mailed to all residents advising that the slash pickups will start June 1 and go through October 1. Some thought will be given to educating the residents that pine needles are a good mulch, provide moisture retention and should not be raked up and included with the slash pickup. Ernie will be in charge of putting up signage to notify residents of the availability of mulch, most likely to be the first Saturday of each month, May through October.

Keith Worley reported that the current economic discussions may result in some Grant funds becoming available. Keith also reported that residents can deduct up to 50% of their fire mitigation costs (maximum \$2,500) incurred in 2009 on their Colorado state income tax return.

Keith also reminded the Board that we must have at least one Firewise Day this year and combining it with the tree planting program or Arbor Day may be a good idea.

Tony Perconti reported on the existing pile of slash. Ernie Bergamo, Keith Worley and Tony will meet to make a decision regarding the disposition or removal of the slash.

Emergency egress

Neal Pocock met with the Perry Park Water and Sanitation District Board to discuss an emergency egress route through the property recently acquired by the Water and Sanitation District. Further meetings between the Water and Sanitation District's attorney, Tom Wiens and Morgan Paulk will be arranged.

Transportation Issues

Neal Pocock reported that he has not heard back from Douglas County as to the cost of the speed signs, the ability to purchase them or the future plans for them. The District also wants to know if we could obtain the speed data from the signs in the future. Neal will continue to contact the County to obtain answers to these questions.

Open Space

Walt Korinke reported on a meeting he had with Douglas County about the Perry Park Gateway Tree Program. The County believes the trees, as currently planned, are all on District property and not County road right of way. Therefore, there is no permitting process required. Walt also presented a detailed cost projection based on re-locating twenty-six pine trees from existing District property and planting thirteen deciduous trees to be purchased. This project will be funded by Conservation Trust Fund monies received from the State of Colorado currently on hand. Andy Morris moved and Neal Pocock seconded a motion to proceed **with the entire project as presented**. Motion passed. Andy Morris moved and Neal Pocock seconded a motion to approve Keith Worley's contract for project administration and tree watering. Motion passed. The project will be started in conjunction with Arbor Day, April 17th, with a ceremony and the annual Firewise Day on Saturday, April 18th.

Community Events

Andy Morris confirmed that Perry Park Country Club will coordinate and host the annual 4th of July fireworks display and the District will provide the funding.

A motion was made by Andy Morris and seconded by Ernie Bergamo to contribute \$600 to the annual Larkspur Mothers Easter Egg Hunt. Motion passed.

Old Business

Douglas County Sheriffs Office representatives reported on the new emergency contact program. It will work like the reverse 911 program, however a person can go to the DCSO web site to register contact numbers in addition to the home phone/land line.

The Sheriffs Office representatives also discussed the ability of homeowners to go to the DCSO web site to file notification as to the homeowners' vacation status. The Community Service Volunteers will check the vacant houses on a routine basis.

Tony Perconti reported that he had removed the slash and pallets from Mohawk Court where recent fires had been reported.

Ken Tribby reported on a conversation with Jim Collins, the District's legal counsel regarding the zoning issues previously raised by Phil Hayward. Legal counsel provided a letter to the District stating that the District does not have any authority regarding zoning matters. Andy Morris proposed that the District send a letter to Mr. Hayward suggesting that he might want to take his zoning issue directly to the County Commissioner that represents our area.

New Business

Bob Owens reported on an e-mail received from Chief Bumgarner of the Larkspurs Fire Department. Chief Bumgarner was concerned that there had been several minor fires brought to the Boards attention that were not reported to the Fire Department. Chief Bumgarner also reminded the District that unimproved roads should be maintained to permit access by Fire trucks. Bob responded to the e-mail acknowledging the importance of Fire truck access, but stating that the District did not currently have the funds to improve all the unimproved roads in the District.

Adjournment

Ken Tribbey moved and Neal Pocock seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:45 p.m.