

**Perry Park Metropolitan District
Board of Directors Meeting
Date: April 2, 2009
Location: Perry Park Country Club**

Meeting Call to Order

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

Determination of Quorum

Neal Pocock was absent, all other Directors were present

Minutes of Previous Meeting

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

Public comments

Hunting issues

Ed Stratton, a District resident, spoke to the Board regarding the lion hunting activity on Upper Cheyenne. He inquired as to the necessary permits, the legal access to the National Forest, public access vs. trespassing, and hunting rules and regulations in and near Perry Park. Chris Middledorf of the Colorado Wildlife Service was also in attendance to help clarify the answers to these issues. Discussion was had that hunting, with the proper license, is allowable on the Forest Service property, any unauthorized activity on private property is trespassing, homeowners can give permission to access the Forest Service through their abutting property, and there is no hunting allowed within the residential area of Perry Park. The District only has authority over the parcels of land owned by the District. Chris Middledorf also talked about instituting a wildlife awareness program for District residents since the District and surrounding area is home to various species of wildlife.

Douglas County Sheriff

Deputy Wolfe was present to update the Board on issues relating to the Douglas County Sheriff's Office. He informed the Board that due to the dry winter, the County is in Stage 1 Fire Restriction.

Deputy Wolfe also reported on a hit and run accident that occurred on March 28, 2009 involving a Ford pick-up truck and a gas meter. Extensive damage was done to the gas meter and several residents were without gas while the repairs were being made. It would appear that significant damage was also incurred by the truck, which has not yet been located.

Deputy Wolfe further reported that someone is scratching "slow down" messages and other graffiti on resident's vehicles. A suggestion was made that the District may want to pursue having the Sheriff's Office help set up a Neighborhood Watch program to monitor this sort of activity.

Treasurer's report

Ken Tribbey reported that \$50,334 had been received during the past month. That amount included \$47,995 in property tax collections. He also reviewed the bills to be paid, which totaled \$13,248. Andy Morris moved and Ernie Bergamo seconded a motion to approve the payment of the bills. Motion passed.

Andy Morris reminded the Board that the District had committed \$600 to the Easter Egg Hunt and payment should be made soon. Ken Tribbey and Lou Kirkland will handle the payment prior to Easter.

Andy Morris also reported that the District has secured a contract for the fireworks for the 4th of July celebration. Also reminded the Board that the District will pay for the fireworks in full, but the Perry Park Country Club will handle everything else related to the celebration.

Emergency Preparedness

Ernie Bergamo reported that work had been done to get the volume of the slash pile down. \$2,600 had been paid to Woodward Excavating to spread and level the slash and get it to a 4" to 6" depth. This project will help with decomposition of the slash and also the reclamation of a part of the gravel pit.

The plans for the Firewise/Arbor Day event are coming along. The Larkspur Fire Protection District will be in attendance along with various contractors. Information will be available to residents regarding the tree planting program, mulching, fire mitigation, water conservation, etc. The event will be held at the front of the park on Saturday, April 18th from 10:00 a.m. to noon.

Andy Morris suggested putting together a program to support funding requests to Washington for newly available monies. The Board agreed to become more aggressive in our requests for grants/funding. The Board will try to get someone from the South Platte Ranger District office to visit and work with the Board on ways to obtain funds for additional mitigation projects.

It was reported that negotiations are still under way with the PPWSD regarding an emergency access road across the recently acquired property of the Water and Sanitation District. The request by the Metro District to the PPWSD in providing access to their property in case of an emergency evacuation is under discussion by their Board and will be taken up at their next meeting.

Transportation Issues

There was no report on Transportation Issues due to the absence of Director Pocock.

Open Space

Gateway Tree Program

Walt Korinke reported on the Perry Park Gateway Tree Program. After resolving some issues with Douglas County about re-locating trees in the right of way, the project is moving forward. The “lake” side of the road is now complete and looks great. The other side of the road will be completed in the next couple weeks. The Board agreed that the project, so far, looks great. The daffodils are starting to bloom and it was agreed that that project is also looking good.

Keith Worley reported that the District transplanted 344 vertical feet of native pine trees. These trees were transplanted from District property within the park, but would have cost nearly \$14,000 had the District had to purchase them.

Keith Worley also reported that the extra monies spent on mulching had already been offset by the lack of needing the water truck.

Old Business

Bob Owens reported that an e-mail had been sent to Phil Hayward regarding his questions about zoning. A copy of a letter the District had received from attorney James Collins was attached to the e-mail for Mr. Hayward’s reference.

New Business

A referral has been received by the District regarding Inca Ridge – a fifteen lot development near the District. Discussion was had as to whether or not a moratorium on developing had been lifted. A member of the audience, Don Jossi, suggested that these plat maps may really be just sketch plans and that the Developer has not, and possibly can not, sell lots. The District would want the Developer to annex to the District and has previously supplied the Developer with requirements to do so.

An e-mail was received by Bob Owens regarding a meeting of the Douglas County Open Space Committee, that was held in December. At that meeting there was discussion regarding Spring Creek Ranch, an equestrian ranch adjacent to the back of the District. The owners of the Spring Creek Ranch desire to make a “trail-head” where their property adjoins the Districts, with access through the District roads. The Board agreed to discuss this with Steve Board, the County Commissioner for our area.

Don Jossi inquired about the speed monitors and whether or not the District plans to purchase them. Bob Owens gave an update as to the Districts desire to purchase the meters but the lack of response from the County has made it difficult to move forward. The District will continue to pursue the acquisition of these speed monitoring devices.

Adjournment

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