

**Perry Park Metropolitan District  
Board of Directors Meeting  
Date: May 7, 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**

The minutes of the April 2, 2009 meeting were unanimously approved as written.

**Public comments**

**Open Space Clean Up**

David Wylie questioned whether the Metro District would clean out slash in open space near his home. The Board noted that clean up in these areas would likely be done in time but that there was a prepared priority schedule that the District was working to.

**Douglas County Sheriff**

Chief Holly Kluth of the County Sheriff's Department reported on current crime statistics. Currently there are very low crime rates in our area and no set pattern. Chief Kluth was apprised of the instances of a car having "SLOW DOWN" scratched in its finish. This has occurred twice in the past.

Keith Worley noted a call by a resident about teenage gatherings in the Pike Forest near Osage and Osage Way. The Sheriff's office will contact the resident and coordinate surveillance.

**Treasurer's report**

Ken Tribbey reported that \$14,520.41 had been received during the past month. He also reviewed the bills to be paid, which totaled \$9,268.39. A motion to approve the payment of the bills passed unanimously.

**Emergency Preparedness**

A new date of May 23<sup>rd</sup> was set for the snowed-out FireWise/Arbor Day Event. The program will be the same as for the postponed event.

Keith Worley discussed the potential for a Douglas Fir Beetle infestation. These are different bugs than those attacking the Lodge Pole Pines. Some signs of infected trees are being seen in the area. He recommends that Douglas Firs receive a preventative spraying and that homeowners deep-water their trees.

Because of the recent snowfall, it is anticipated that the amount of slash, thus the cost will be greater than in recent years. Though it is hoped that all slash will be piled away from utilities and other obstructions, Tony PerConte felt that he could handle any problems.

The Board approved a sum of not more than \$600 for clearing fallen trees and branches on Upper Cheyenne.

### **Transportation Issues**

There has been no information received from the County on transportation issues other than speed data, which shows no change.

### **Open Space**

#### **Gateway Tree Program**

All trees have been planted and the Board applauded Walt Korinke and Keith Worley for their efforts. All agreed that it was a significant improvement to the Park's entrance.

Questions were raised about the standing water and the need for protecting the ornamental trees from deer. Keith Worley will keep this under advisement. The recent snows and rains have reduced the need for watering, which will offset the extra mulch cost.

PPWSD has raised questions about continuing to supply water to the front-of-park landscaping after this year. Andy Morris will review.

Black Hills Gas has been contacted to reset a circuit breaker to restore electricity to the North Monument.

No contact has been received from Travis Grey about his bat house project. Neal Pocock will follow up.

### **Community Events**

Plans are complete for the Fourth of July fireworks. Andy Morris will contact Dave Gardner to confirm his participation in the parade.

### **Old Business**

It was reported that the trail head project at Spring Creek Ranch was rejected by the County.

### **New Business**

Per Chief Bumgarner, the remodeled firehouse in Perry Park (due to be finished by October 10<sup>th</sup>) will no longer be able to host the Metro Board's computer. After discussion, it was agreed that the Board should offer LFPD the server and associated equipment to be maintained by LFPD, since the original intent was to aid first responders in firefighting efforts. This will have no impact on the Metro District website which is hosted on Yahoo.com. Bob Owens agreed to contact Chief Bumgardner about this proposal.

### **Adjournment**

It was moved and seconded to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:15 p.m.