

**Perry Park Metropolitan District  
Board of Directors Meeting  
Date: June 4, 2009  
Location: Perry Park Country Club**

**Meeting Call to Order**

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

**Determination of Quorum**

Andy Morris was not present when the meeting was called to order, but arrived at approximately 5:30 p.m.

**Minutes of Previous Meeting**

A correction, changing the spelling of Tony Perconti's name was made to the draft minutes. Motion was then made by Ken Tribbey and seconded by Ernie Bergamo to approve the minutes of the May 7, 2009 meeting. Motion passed.

**Public comments**

**Computer Equipment**

John Matyjasik, a District resident, inquired as to the plans for the District computer that is currently stored in the Perry Park Fire Station. The Board informed him that the computer will be given to the Fire District and explained that there is information on the computer that is of use to both Districts. Mr. Matyjasik offered to maintain the software necessary to keep the information pertinent to this District on a stand alone computer. No action was taken.

**Treasurer's report**

Ken Tribbey reported that \$41,593 had been received during the past month, most of which was property tax collections. The District has received about 60% of the total property taxes to be collected for the year. He also presented the bills to be paid, which totaled \$4,849. Neal Pocock moved and Ernie Bergamo seconded a motion to approve the payment of the bills. Motion passed.

**Emergency Preparedness**

**FireWise Day/Activity**

Ernie Bergamo reported that the FireWise Day was well done and well attended. Ernie also reported that the daffodil program seems to be very popular and that there were several new residents interested in signing up.

It was reported that Tony Perconti is doing a great job of picking up the slash. Discussion was had as to how much slash there is and what the total bill might be. The Board will monitor this but feels the total will be within budget and will approximate the activity and cost of the slash pickup after the 2007 hail storm. Keith Worley spoke about

the potential of the District obtaining Federal or State grant monies. Some grants might be available to the District, especially for work done in areas abutting the National Forest. Keith also reported that the “free” firewood was being picked up, so there is a mutual benefit of being firewise and providing home heating fuel.

Keith reported that he is working with Chief Bumgarner of the the Larkspur Fire Protection District to have firefighters perform some mitigation work, mainly on Upper Cheyenne. This provides the firefighters with training and also gets the mitigation completed. The Board has previously authorized an expenditure not to exceed \$600 for this project.

#### **Pike Forest Mitigation Funding**

Ernie asked for a deferral of discussion regarding this until he has a chance to meet with the Forest Service.

#### **Wiens Meeting**

Neal Pocock reported on his conversation with Tom Wiens. The County has approved plans for a road across the Wiens ranch, to be in an “emergency egress easement”. Plans to put the road in will begin soon.

#### **Transportation Issues**

Neal Pocock advised the Board that there was nothing new to report.

#### **Open Space and Facilities**

##### **Gateway Tree Program**

The Board thanked Keith Worley for a job well done – the project turned out great and the trees are doing well.

##### **Entryway landscaping utilities**

Andy Morris reported on his meeting with Scott Monroe regarding the filling of the underground tanks at the entryway. The District uses these tanks to irrigate the entryway landscaping. Scott advised Andy that starting next year, his firm may begin charging the District for the labor involved in filling the tanks.

Andy also reported that the power had been out at the North monument at the entryway. Black Hills Co. repaired the problem, but it is not a permanent fix. Andy suggested that the Board may want to pursue getting the North monument connected to IREA like the South monument. Andy Morris moved and Ken Tribbey seconded a motion to get cost estimates to connect the North monument to IREA. Motion passed.

The Board gave a special thanks to Perry Park Country Club and Justin Daigle, club grounds keeper, for allowing Keith Worley to use water near the 17<sup>th</sup> green during the Gateway Tree project.

### **Bat House Project**

It was reported that the Bat House project had been successfully completed by Travis Gray as a part of his Boy Scout project. There are two bat houses near the front of the park, two near Terry Drapers property and two on Guillon Pond.

### **Douglas County Sheriff's Office**

A Deputy from the Douglas County Sheriff's Office joined the meeting. Neal Pocock inquired about teenagers partying on Osage Way. The Deputy will follow up on this inquiry and report back to the Board. DCSO will also be providing additional patrol in the area, especially on weekends.

### **Community Events**

#### **Fourth of July**

Andy Morris reported on his conversation with Dave Gardner. It was agreed that Dave will coordinate the parade. An inquiry was made by Dave regarding additional funding from the District. Following discussion it was decided that the District will not provide any additional funding since it is already paying for 100% of the fireworks.

#### **Daffodil Program**

Andy Morris reported that this program has been extremely successful, with about 30 new residents signing up to participate this fall. The Board will work to get an even bigger participation, especially along Red Rocks Drive.

### **Old Business**

There was no old business.

### **New Business**

Andy Morris suggested the Board consider budgeting monies in 2010 to upgrade the Perry Park web site. It is believed that many people visit this site and it should better reflect the lifestyle in Perry Park.

Andy Morris also discussed the Outlook articles in the Sentinel. He expressed his concern that with the Board meeting report by Walt Korinke, there is nothing new for him to report in the Outlook. He also expressed his opinion that paying for space for the Outlook article was really a way for the Board to support the Sentinel and that maybe that support could be given in another way. Andy Morris moved and Ernie Bergamo seconded, a motion to provide an amount equal to the cost of a monthly ad, each month, even when the District does not run an article. Motion passed.

Bob Owens reported that Sally McGuire was updating the Perry Park History pamphlet. Bob was taking pictures for Sally and as such took pictures of the Echo Hills Club property. The Echo Hills Club property is not in the District boundaries, but is an "attractive nuisance" in the neighborhood. The photos shared by Bob show the property to be in total disrepair with open trap doors, pools of standing water, broken glass and graffiti. After much discussion it was determined that this is not a District matter and Bob should report this information to the owner and also to Douglas County.

**Executive Session**

At 6:20, the Board closed the meeting to the public to go into Executive Session.

The public meeting was re-opened at 6:30.

**Adjournment**

Neal Pocock moved and Ernie Bergamo seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:30 p.m.