

## **MINUTES**

**Perry Park Metropolitan District  
Board of Directors Meeting  
Date: August 6, 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 Board members were present.

### **Minutes of Previous Meeting**

Minutes of the July meeting were reviewed and, upon motion by Andy Morris, seconded by Ken Tribbey, were approved as presented. Motion passed.

### **Public comments**

Keith Worley reported on a question that arose last month regarding a property near Cheyenne and Mohawk, and whether or not it was in the District.. The property in question is owned by Don Jossi and is within the boundaries of the District.

### **Treasurer's report**

Ken Tribbey reported that \$47,100 had been received during the past month, \$71 Interest and \$47,029 in Property taxes. Approximately 6% of the Property tax revenue remains outstanding and should be collected by November. Cash Disbursements totaled \$16,914. Andy Morris moved and Ernie Bergamo seconded a motion to approve the payment of the bills. Motion passed.

### **Emergency Preparedness**

#### **Pike Forest mitigation funding update/Upper Cheyenne slash removal/Mitigation Grant monies**

Ernie Bergamo reported that he has not heard anything from the Colorado State Forest Service on the above projects. The grant application has been prepared and filed. Further discussion was had on the "Good Neighbor Project" wherein property owners abutting the Forest Service properties would mitigate along the property lines regardless of the other participation. Keith Worley also discussed proposed new rules and concern over mitigation on "roadless" areas within the Forest.

Ernie Bergamo reported that Upper Cheyenne slash removal is being handled by the District and the Larkspur Fire Department will not be involved as previously anticipated.

Ernie Bergamo also reported on three properties on Pine Court. These properties are within the District and qualify for slash pick-up. Pine Court, however, is no longer maintained by Douglas County and access to the slash has become problematic. Ernie will speak with the homeowners about placing their slash on Perry Park Boulevard.

Keith Worley reported on the ongoing mastication project to be completed soon. The District has obtained the necessary right-of-way and other permits to mitigate the undeveloped District property.

Ernie Bergamo complimented Keith Worley on his outstanding service to the District and expressed the thanks of the entire Board.

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

Lieutenant Darren Weekly, of the Douglas County Sheriff's Office arrived at this time. He reported on a new law allowing the use of private golf carts on public roads within the District. The Board thanked Lieutenant Weekly for his attendance and reported that it had no other matters for the Sheriff's Office at this time.

### **Wiens Road update**

Bob Owens reported that he is following the Wiens Road matter on the District Court docket. At this time, it appears that Wiens has not cashed the County check for the Right of Way, the County will be proceeding with condemnation, and a ruling from the District Court judge should be forthcoming.

### **Transportation Issues**

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

### **Open Space and Facilities**

#### **Entryway landscaping utilities**

Andy Morris reported that the IREA services have been hooked up to the North monument. He asked the Board for approval of an additional \$200 to PD Electric for their work on this project. The Board approved this expenditure to be included in the payables next month.

### **Community Events**

#### **Daffodil Program**

Andy Morris reported that 65 homeowners have signed up to participate in this project. The bulbs have been ordered for fall planting, with extra bulbs ordered for the property at the front of the Park. Andy will explore the possibility of the Larkspur Elementary School assisting with the planting of the bulbs.

#### **Fourth of July**

Andy Morris reported that the Fourth of July fireworks were a huge success, despite the threatening weather. The District will budget for the same level of involvement in 2010.

## **Old Business**

Bob Owens has disconnected the computer and associated equipment at the Firehouse. Larkspur Fire Protection District has taken over ownership and will continue to coordinate the geographical information system database updates with the help of John Matyjasik.

Bob also reported on a request from Perry Park Water & Sanitation District to participate in a cost sharing of a new sewer line being installed by the Larkspur Fire Protection District to service the Fire Station re-model. Keith Worley stated that the District owns a water and sewer tap, the use of which could be transferred to the Fire District. The Board determined that sewer service is not within the service plan of the District and took no further action.

The Echo Hills Clubhouse is now owned by Colorado Capital Bank according to Bob Owens. The bank has indicated that they will remove the graffiti, haul off the trash, and secure the fence and gate. The Bank will be holding a public meeting on August 20, 2009, 5:30 p.m. at the Perry Park Country Club for anyone interested in the plans for the property.

## **New Business**

### **Amended minutes of June 4, 2009**

The Board reviewed the amended minutes from the meeting of June 4, 2009. Changes were made regarding the reporting of the executive session. Ken Tribbey moved and Neal Pocock seconded the approval of the revised minutes.

### **District By-laws**

Ken Tribbey reviewed the newly proposed by-laws comparing the old by-laws with the language changes in the proposed by-laws. The three significant changes he reported were (1) the Board can appoint a person to sign or authorize a District contract, (2) e-mails between three Directors is considered a public meeting for purposes of approving any action, and (3) contracts requiring public bids has been increased from \$25,000 to \$60,000. Ken suggested the Board approve the new by-laws. Ernie Bergamo moved and Andy Morris seconded the approval of the by-laws. Motion passed and Ken will provide copies at the September meeting.

### **Fox Circle**

Andy Morris reported that Fox Circle is a very twisting road with many blind curves. He discussed asking Douglas County to assess the situation and perhaps put in middle road stripping. Douglas County maintains a website where these types of resident issues can be addressed. Andy suggested the District may want to compile a list of issues within the District. Neal Pocock volunteered to work with Andy on this list and forward to the County.

**Adjournment**

There being no further matters to come before the Board, Ken Tribbey moved and Neal Pockock seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:45 p.m.

Submitted by –

Lou Kirkland, August 26, 2009