

**Perry Park Metropolitan District
Board of Directors Meeting
Date: October 1, 2009
Location: Perry Park Country Club**

Meeting Call to Order

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

Determination of Quorum

Bob Owens was absent, all other Board members were present.

Minutes of Previous Meeting

Minutes of the September meeting were reviewed. After changing the "Pike Forest mitigation" to the "Perry Park mitigation", Ken Tribbey moved and Andy Morris seconded the approval of the minutes. Motion passed.

Public comments

Tony Perconti reported that most of the trash had been removed from the Echo Hills Club area and the dangerous situation caused by the pool house had been rectified. The area is now in much better shape and safer.

Treasurer's report

Ken Tribbey reported that \$4,944 had been received during the past month, \$2,828 in Property taxes, \$2,018 in lottery proceeds and \$98 in interest. Cash disbursements totaled \$4,414. Andy Morris moved and Ernie Bergamo seconded a motion to approve the payment of the bills. Motion passed.

Ken also reported that a debt payment will be made on October 15, 2009. The interest portion will be \$3,657, the principal portion \$58,000 for a total payment of \$61,657.

Ken has sent out a proposed budget for 2010 to all the Board members. He will be contacting each of them in the next couple weeks to discuss the proposed expenditures for their particular area of involvement. The budget will be discussed at the November meeting, with approval and setting of the mill levy to be scheduled for the December meeting.

Emergency Preparedness

Perry Park mitigation/mastication

Ernie Bergamo reported that this project has been completed. The last slash pickup of 2009 is scheduled for later this month. Signs will be put up to notify homeowners of the date.

Pike Forest Park mitigation update

Ernie Bergamo reported that the U.S. Forest Service will be starting this project November 1, 2009.

Grant monies

Ernie Bergamo reported that the application for monies through the American Recovery and Reinvestment Act (ARRA) had been filed by the September 30, 2009 deadline. He thanked Gary and Linda Masterman, Keith Worley and Randy Johnson for their tireless effort in putting together this application, especially given the time frame. The monies, (the request was for approximately \$700,000), will be awarded October 24, 2009 and are intended to be spent over a two year period.

Wiens Road update

Ernie also reported that the work on the Wiens Road is underway.

Colorado Road-less Rule

Andy Morris thanked Perry Park Country Club for sending an e-mail to all members explaining this new proposal and encouraging them make phone calls, send e-mails and letters with their comments,

Transportation Issues

Neal Pocock reported that the speed signs have been turned off and will remain so for one month. Neal will check the data at that time to determine whether or not speeds increase without the sign "reminder". There is still no information from the County regarding their intent to sell or give these signs to the District. MR Hauling offered to help with the cost of obtaining and/or maintaining the signs as an act of goodwill towards maintaining the safety of the neighborhood.

Douglas County Sheriff's Office

Lieutenant Darren Weekly, of the Douglas County Sheriff's Office reported that, after investigation of the recent motorcycle accident at the front of the park, speed was determined to not be factor. However, Lt Weekly reported that patrol had been increased on Hwy. 105. Lt. Weekly also reported that the truck parked in the County ROW had now been moved. There were no further concerns from the Board for the DCSO at this time.

Open Space and Facilities

Nothing to report at this time.

Community Events

Daffodil Program

Andy Morris reported that the daffodils have arrived and he will be contacting the interested homeowners to pick them up next week.

Old Business

No old business

New Business

Perry Park History reception

The reception for the updated booklet “History of Perry Park” is planned for October 29, 2009 at 6:30 p.m. at the Perry Park Country Club. The District will be supporting this event.

Slash information

The District residents are supposed to fill out forms on an annual basis detailing the time and costs, if applicable, in clearing slash from their property. Not many residents actually complete these forms and discussion was had as to how to get better reporting participation. The Board will work with residents to get more accurate information to better track the actual time and costs of the fire mitigation program.

Water and Sanitation District request

A request was received from the Perry Park Water and Sanitation District to grant an easement across the PPMD property at the front of the park. This easement would be for the PPW&SD to access the Sandstone Ranch development. Action was deferred to the November meeting.

Adjournment

There being no further matters to come before the Board, Ernie Bergamo moved and Ken Tribbey seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 5:40 p.m.

Submitted by –

Lou Kirkland, October 3, 2009