

APPROVED MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: November 5, 2009
Location: Perry Park Country Club**

Meeting Call to Order

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

Determination of Quorum

Ernie Bergamo's absence was excused; all other Board members were present.

Minutes of Previous Meeting

Minutes of the October meeting were reviewed and approved as written.

Public comments

Mr. Charles Henry requested a letter from the Metro District in support of his application to the County for a property line variance. Bob Owens requested some supporting documents and if in order the Board will provide the supporting letter.

Treasurer's report

Ken Tribbey reported that \$1,865.09 had been received during the past month, \$1726.05 in property taxes and the remainder in interest. Cash disbursements totaled \$73,859.99. Of that amount, \$66,610.00 was for the Districts bond payment plus interest owed. The other major expenses were for payments to the contractor for slash hauling, printing and mailing of the grant request and reimbursement to Andy Morris for the daffodil bulbs being distributed to District residents. It was moved and seconded to approve the payment of the bills. Motion passed.

The revised 2010 District budget was reviewed and other an objection about raising the meeting stipend, the budgeted amounts were agreed upon. The final budget will be approved at the December meeting.

Emergency Preparedness

Pike Forest Park mitigation update

This Forest Service program, which has been pending for eight years, is seemingly on track for action this year. Keith Worley received a report from the Forest Service that as soon as the contractor finishes his current job or is snowed out he will begin on the Perry Park/Pike Forest interface. This mitigation will take place in the forest in the areas abutting Pike Circle and Kiowa

Grant money

IMPORTANT NEWS!

The Metro District has been awarded a federal grant in the amount of \$700,000 to extend the efforts of the District to reduce potential fire danger inside the Park. The

Board expressed its congratulations to those who, along with Director Ernie Bergamo, spearheaded this effort. These included Keith Worley, Randy Johnson of the Fire District, Linda and Gary Masterman who helped prepare the grant document as well as the many people and local government agencies that provided letters supporting the grant application. Also in need of recognition are the previous Board members who supported the Park's slash program and in particular Larry Schlupp who was instrumental in developing the Park's CWPP (Community Wildfire Protection Plan). These actions were instrumental in providing a strong basis for the award of this large grant. Further, the efforts of the community, documented by the reports of time and money spent on clearing individual properties was a strong factor in our favor.

The grant money will be received over a two-year period and \$425,000 is scheduled to be received in 2010. A task force will meet in the near future to begin planning for the specific actions detailed in the grant.

Transportation Issues

Neal Pocock reported that there has been no information received from the County as to when they will turn on the speed signs or when a report on the results will be received.

Open Space and Facilities

Nothing to report at this time.

Community Events

Daffodil Program

Andy Morris reported that 78 packages of 50 bulbs each have been distributed to residents. The remaining bulbs will be planted at the front of the Park as planned.

Old Business

No old business

New Business

Letter to County Commissioners

It was suggested, and the Board agreed, that a letter from the Board should be sent to the County Commissioners expressing the community's thanks for their efforts in making the emergency egress road a reality. Bob Owens will follow through.

2010 Meeting Venue and Starting Time

It was agreed that the meetings in 2010 will be held at the Country Club and that the start time will remain at 5:00 pm. Andy Morris will request the meeting room from the Country Club. There will be no meeting in January.

Water and Sanitation District request

Ken Tribbey and Bob Owens have been reviewing the PPWSD easement request. It was questioned whether the proposed easement interferes with the new entryway plantings. This will be looked into as part of the review.

Adjournment

There being no further matters to come before the Board, it was moved and seconded to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:15 p.m.

Submitted by –

Andy Morris
Secretary