

MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: December 3, 2009
Location: Perry Park Country Club**

Meeting Call to Order

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

Determination of Quorum

Neil Pocock's absence was excused; all other Board members were present.

Minutes of Previous Meeting

Minutes of the November regular meeting were reviewed and approved with the modification noting Ernie Bergamo's excused absence. The minutes of the November 24th special meeting were reviewed and were approved without change.

Public comments

There were no public comments

Treasurer's report

Ken Tribbey reported that \$2,742.83 had been received during the past month, \$2,706.89 in property taxes and the remainder in interest. Cash disbursements totaled \$7,050.55. Of that amount, \$4,366.90 was for the District's slash pickup expenses. It was moved and seconded to approve the payment of the bills. The motion passed.

The Board recessed the regular meeting and convened the budget hearing. The proposed 2010 budget was reviewed and passed unanimously. It calls for slightly higher revenue from property taxes and \$405,000 in revenue from the ARRA grant and \$20,000 from a Colorado State Forest Service grant. Expenses match revenues, including \$425,000 in related mitigation expenses. The appropriate documents related to the 2010 budget were approved and signed and will be distributed to the appropriate parties. The budget hearing was then adjourned and the regular meeting reconvened.

The Board unanimously passed a resolution increasing future Director's fees to the statutory limit of \$100.00 per meeting with an annual cap of \$1,600.00. This increase will exclude the current Directors, and apply only to new persons elected to the Board.

Emergency Preparedness

Pike Forest mitigation update

An on-site meeting was held with officials of the Forest Service, the contractor, County officials and the Board to finalize the mitigation work on the Perry Park/Pike Forest interface. This mitigation will take place in the forest in the areas abutting Pike Circle and Kiowa. The County raised some permitting requirements that were subsequently satisfied by the contractor. Work should start within two weeks. The community should be aware that there will be increased truck traffic while the work is being done as approximately 60 loads of logs are expected to be removed from the forest and that the forest will be closed in the areas where the work is being done.

ARRA Grant Mitigation Project

Randy Johnson, representing the Larkspur Fire District, the Board's partner in this effort, presented a conceptual document covering the services the Fire District will supply to the Board in conjunction with this project. The Board and Fire District are also working on an IGA (Inter Governmental Agreement) covering the project.

The Board agreed that notice of the details of the project should be mailed first class to each property owner and that the mailing should include additional information about the Forest Service interface project, in-kind expense forms and information about slash pick ups.

Discussions were held on the locks on the gates to Upper Cheyenne where considerable work will be done. It was agreed that the Fire District would replace their Knox Lock key with a combination lock for the period of the work. Residents will be able to continue the use of their key to access the area, but must be mindful of work being done.

Andy Morris will work on a draft press release to inform the surrounding communities on the project.

Transportation Issues

No issues

Open Space and Facilities

No Issues

Community Events

The entryway Christmas decorations have been installed.

Old Business

Bob Owens has completed and sent the letter to the County Commissioners thanking them for their help in securing an emergency egress road out of the Park and for assistance in gaining the ARRA grant.

It will be requested that the PPWSD stake out their requested easement so the Board can determine if it interferes with the new tree plantings.

Bob Owens will write a letter to the Henrys supporting their request for easement.

Subsequent to the meeting Andy Morris confirmed that he Country Club would be pleased to host the Board's meetings in 2010.

Bob Owens commented on the advantages of the current website design. Andy Morris suggested that a study of costs and benefits of an upgraded site be done and that the project be brought before the Board for consideration. Money has been allocated in the 2010 budget. The Board was in agreement.

New Business

Andy Morris request a clarification on the restrictions covering keys to the gate on Upper Cheyenne. He will draft a new document to assure that all restrictions and regulations are covered. He noted that over 350 keys have been distributed and that it may be time to call in unused keys.

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 6:45 p.m.

Submitted by,

Andy Morris
Secretary