

MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: May 6, 2010
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 April meeting were reviewed. Andy Morris moved, and Ken Tribbey seconded, the approval of the minutes. Motion passed.

Public comments

None

Administration of Oath of Office

Bob Owens administered the Oath of Office to the newly re-elected Board members, Andy Morris, Ernie Bergamo and Ken Tribbey.

Douglas County Sheriffs Office

Lieutenant Brian Murphy of the Douglas County Sheriffs Office reported on criminal “trends” in the County, car thefts and thefts from open garage doors. He reported that these “trends” do not seem to be a problem in the Perry Park Community, most likely because of the remoteness of the area.

Treasurer’s report

Ken Tribbey reported that the District had received \$18,527 from the ARRA grant and remitted the Fire District portion to Larkspur Fire Protection District. In total, \$33,894 had been received during the past month with \$13,506 of that revenue in the form of property taxes. Ken Tribbey asked the Board to approve expenditures of \$20,295 including the April bond interest payment. Andy Morris moved, and Ernie Bergamo seconded, the approval of these expenditures. Motion passed.

Ken reported that the Application for Exemption from Audit for 2009 had been approved by the State Auditors Office.

Ken also reported that he and Ernie Bergamo would be approving and signing the IGA with Larkspur Fire Protection District for the work being done through the ARRA grant.

Emergency Preparedness

Firewise Committee meeting

Ernie Bergamo reported that the minutes of the Firewise Committee meeting have been sent out to all interested parties.

ARRA Grant

Keith Worley reported that this project is underway, all the firefighters have been hired and have started mitigation.

GPS Data/Larkspur Fire Protection District

Bob Owens reported that the Fire District has moved to another provider/system of software for their needs and that software will not provide this Board with the information it has been getting from the ARC View software. Andy Morris moved and Ernie Bergamo seconded a motion to spend up to \$1,300 to update the ARC View software so that the District will be able to maintain the existing data base and continue to receive the necessary information.

Inca Ridge

Bob Owens stated that a letter had been sent to Pete Karabatsos affirming the Districts support of the Inca Ridge project.

Slash pick-up

The scheduled June slash pick-up was discussed with much attention being given to the fact that some homeowners are setting out large amounts of pine needles in addition to the slash. Andy Morris pointed out that the tax dollars used by the District for slash pick-up are intended to support the Firewise cause and not merely yard clean up projects. It was suggested that the June pick-up will go on as scheduled, but information will be distributed to homeowners regarding the non-inclusion of pine needles in the future. It was also suggested that Tony Perconti leave forms with homeowners from whom he picks-up slash for them to fill out regarding their "in-kind" hours for ARRA reporting.

Transportation Issues

Red Rock Drive speed data

Neal Pocock reported that the County contacted him regarding the speed warning signs along Red Rock Drive. The County would like to totally abandon the use of the signs, while the District would like to keep three of the signs active. Neal will send a letter to the County indicating the Districts desire to keep three signs active with flashing speed information, but without telephone line access to speed data.

Center line painting

Neal Pocock will continue working with the County to get the center line painting accomplished.

Open Space and Facilities

Damaged fence

Andy Morris sent a claim to the insurance company regarding the damage to the fence at the front of the park. No information has yet been received.

Andy also reported on the rodent damage, apparently pocket gophers, to the plants at the entryway. Andy requested reimbursement for the chemicals he purchased to deal with this problem. Neal Pocock moved and Ken Tribbey seconded a motion to reimburse Andy for these costs as well as costs for a Firewise sign. Motion passed.

Community Events

Emergency egress road dedication and ribbon cutting

Bob Owens contacted the County regarding the emergency egress road being built across the back of the Wiens Ranch. The County said the road has not yet been completed, but will work with the District once it is to coordinate a formal ribbon cutting, dedication event. There is additional work to be done to improve the bridge on Daken Road.

July 4th

Andy Morris reported that again this year, the Perry Park Country Club will be responsible for the July 4th fireworks, to be paid for by the District, and Dave Gardner will host the parade.

Old business

Water and Sanitation District request

Bob Owens reported that the easement has now been staked. It appears that one stake is very close to one of the newly planted trees. Ken Tribbey suggested the Board ask the Water and Sanitation District to make an adjustment in the alignment to be further from the tree and also that the Water and Sanitation District be responsible for any damage to the trees during installation of the line.

Website design

Andy Morris provided information to the Board on possible new website designs and asked for input from the Board members. Andy believes that a more updated website would help the Board communicate more effectively with residents and help raise the profile of the area as a unique place to live.

Upper Cheyenne access permit

No report

Emergency Egress Gate opening protocol

The road is not yet completed, but Bob Owens will continue to work with the Douglas County Office of Emergency Preparedness and Andy Morris will get costs on signage.

No trespassing signs

Discussion was had regarding obtaining permission from homeowners to put No Trespassing signs on their properties. The Board will continue to investigate homeowner's views on this, wording of possible signage and locations of signs. Ken Tribbey will contact the Districts legal council for additional guidance.

New Business

Andy Morris reported that 45 homeowners have already signed up for this years Daffodil program, including 35 new participants. Andy asked Ken Tribbey to review the 2010 budget to see how much this program can be expanded.

Neal Pocock reported that both of the Scouts that have previously worked on projects in the District will be receiving their Eagle Scout status this spring.

Adjournment

There being no further matters to come before the Board, Neal Pocock moved and Andy Morris seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:00 p.m.

Submitted by –

Lou Kirkland, May 18, 2010