

MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: June 3, 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 May meeting were reviewed. Neal Pocock moved and Andy Morris seconded, the approval of the minutes. Motion passed.

Public comments

A resident of the District voiced his appreciation of the Daffodil program.

Treasurer's report

Ken Tribbey reported that the District had received \$17,253 from the ARRA grant and remitted the Fire District portion to Larkspur Fire Protection District. In total, \$57,552 had been received during the past month with \$40,230 of that revenue in the form of property taxes. Ken Tribbey asked the Board to approve expenditures of \$17,577 for the regular monthly bills and \$27,499 to be paid to Larkspur Fire Protection District when the ARRA grant monies are received. Andy Morris requested approval of \$406.00 to PD Electric and John Matyjasik requested reimbursement of \$1,359.85 for the license agreement for the ArcView GPS Software. Andy Morris moved, and Ernie Bergamo seconded, the approval of all the mentioned expenditures. Motion passed.

Douglas County Sheriff's Office

Deputy Craig Brinkworth arrived at this time. Andy Morris read a letter from Ms. Hart regarding the circumventing of the gates on upper Cheyenne and also on Kiowa to gain access to the Pike National Forest. This is apparently happening with ATV's and other unlicensed motor vehicles. Deputy Brinkworth discussed the laws regarding trespassing and also the laws regarding licensing of vehicles, use of off road vehicles in the National Forest and on public streets. Deputy Brinkworth will work to increase the patrol in this area. Bob Owens will respond to Ms. Hart's letter.

Emergency Preparedness

Firewise Committee meeting

Ernie Bergamo reported that the Firewise Committee met on May 14th. Ernie reported that there was lively discussion about slash vs. pine needle pick-up. Dave Adams discussed the pro's and con's of raking pine needles and how it relates to fire mitigation, erosion control, etc. The Board agreed to send a mailer in July to all residents regarding this issue. Andy Morris also volunteered to write an article for the Sentinel.

ARRA Grant

Keith Worley and Ernie Bergamo reported that this project is moving along as planned.

GPS Data/Larkspur Fire Protection District

The ArcView software and license have now been purchased by John Matyjasic so the District will be able to maintain the existing data base and continue to receive the necessary information.

Transportation Issues

Red Rock Drive speed data

Neal Pocock reported that the County will be coming out to meet with him regarding which signs to leave in place and which to remove. The County has agreed to continue maintaining the remaining signs and provide the data to the District.

Center line painting

Neal Pocock has received no response from the County, but will continue to work with them 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 and the fence has not been repaired.

Damage to entryway plants and electric service

PD Electric has repaired the damage from rodents chewing through the lines. Andy will assess the damage to the plants and report to the Board a plan to replace the dead ones.

Entryway tree status

Keith Worley will inspect the newly planted trees to determine any winter kill. Keith will also arrange to have the trees sprayed soon.

Community Events

Emergency egress road dedication and ribbon cutting

Bob Owens reported that the emergency egress road being built across the back of the Wiens Ranch is not yet completed, but he will be working with the County to coordinate a ribbon cutting, dedication event once it is done. Bob is also working with Fran Santagata, of the Douglas County Road and Bridge Department, to arrange for signage leading to the emergency egress road. The District will be responsible for providing the wording for these signs.

July 4th

Andy Morris reported that everything is in place for this years July 4th celebration.

Daffodil program

Andy Morris reported that 108 homeowners have signed up for this years Daffodil program. This includes 83 homeowners new to the program. Andy also expressed “thanks” to whomever fixed the mortar on the entryway monument.

Old business

Water and Sanitation District request

The staking of the easement requested by the Water and Sanitation District indicates that the easement would be extremely close to some of the new trees. Keith Worley will provide an alternate alignment, or estimated damage to the trees if not re-aligned. Bob Owens will meet with the Water and Sanitation District Board regarding our concerns.

Website design

Andy Morris sent several website design ideas to the Board for their review. He will be obtaining cost estimates for these designs and report back to the Board.

Upper Cheyenne access permit

Andy Morris has formatted the access permit forms, has received no requests recently.

No trespassing signs

Ken Tribbey reported that 42 of the 76 lot owners responded that they would like to have No Trespassing signs on their property. Ken reviewed this situation with Jim Collins, the Districts legal counsel who suggested going forward with the signs. Ken explained that the goal is not to arrest trespassers but to not have trespassers in the first place. Ken will work with Jim Collins to draft a resolution for the Board to pass and then will proceed to get the signs made.

New Business

Bob Owens received a letter from the State Demography Office regarding the number of residents in our District. This information is used by the Conservation Trust Fund in determining the Districts share of Conservation Trust Funds – Lottery proceeds. The State Office reported there were 752 homes in the District, 728 occupied for an estimated total of 1,838 residents. The Board concurred that this seemed like a reasonable number.

Bob Owens reported that Terry Draper is requesting a letter from the District regarding the approval of a lot that Terry wants to include in the District. Mr. Draper had previously been advised as to the requirements of inclusion and has now met those requirements. Bob will write the letter to Douglas County stating that the District would welcome the inclusion of Mr. Draper’s lot.

Andy Morris inquired about the sales of the new homes in Perry Park Ridge and specifically if they are to be included in the District. Ken Tribbey reported that he has spoken to Pauls Corporation who now owns the property about their plans. Ken will inquire further, specifically regarding inclusion into the District.

Adjournment

There being no further matters to come before the Board, Ken Tribbey moved and Neal Pocock seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:35 p.m.

Submitted by –

Lou Kirkland, June 10, 2010