



AGENDA

**Perry Park Metropolitan District
Board of Directors Meeting
February 6, 2014 - 5:00 pm
Perry Park Country Club**

1. Meeting Call to Order – President Andy Morris presiding
2. Determination of Quorum.
3. Approval of Minutes for the December 2013 Meeting
4. Comments from Members of the audience
 - a. Paul Scott
5. Treasurer's Report
 - a. Review of Dec. & Jan finances
 - b. Authorization of payment of checks presented
 - c. Other financial matters
6. Emergency Preparedness
 - a. CWPP/Firewise
 - b. Firewise Day
 - c. PPM D Resident Mitigation Grant Program
 - d. CDNR Grants
 - e. Pond Dredging Program
7. Transportation Issues
 - a. Overnight Parking
8. Open Space and Facilities
 - a. Street Lights
 - b. Big 'D' dog leash signs
9. Community Events
 - a. As needed
10. PPM D Calendar
 - a. Up Date
11. Old Business.
 - a. Worley's Grove
 - b. Century Link Fiber Optics Easement
 - c. Bear Creek Weir (PPW&S)
12. New Business
 - a. Resolution - Designation Location To Post Notices
 - b. 2014 election
 - c. 2014 goals
13. Adjournment