

MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: February 6, 2014
Location: Perry Park Country Club**



Meeting Call to Order

The meeting was called to order, by Andy Morris, at 5:00 p.m.

Determination of Quorum

All Board members were in attendance, with the exception of Ernie Bergamo.

Minutes of Previous Meeting

Minutes of the December meeting were reviewed. Ken Tribbey suggested two clarifications. Ken Tribbey then made a motion to approve the minutes as amended, Walt Korinke seconded and the motion passed.

Public comments

Paul Scott, President of International Order of Firefighters Union, Local 4855, Larkspur Fire Protection District, was in attendance. Paul discussed the recent formation of the union and explained its purpose. The union was formed to help bring unity to the firefighters, increase morale and to make a bigger presence in the community. Paul then presented several community projects that the Union is planning and asked the Board to work with them and provide input as to any possible joint efforts in this regard. Paul emphasized that the goal is for the community to get to know the firefighters before there is a time of need.

Melissa Keathley was also in attendance representing the Larkspur Mom's Group. Melissa explained the many activities of the Mom's Group currently and for the past forty years. Melissa asked for the Board's support again this year with the planned Easter Egg Hunt. Walt Korinke moved, and Gary Masterman seconded, a motion to donate \$600.00 to the Group for the Easter Egg Hunt. Motion passed.

Andy Morris then introduced Jim Cassidy to the Board. Jim is a resident of the District and has expressed an interest in running for the Board in this year's election.

Treasurer's report

Ken Tribbey reviewed the treasurer's report for December. Ken detailed the receipts of \$5,467 and the disbursements of \$14,142. Walt Korinke moved, and Gary Masterman seconded, a motion to approve and ratify the payment of the disbursements. Motion passed. Ken also explained that the tax collections for 2013 were about \$541 short of the amount levied, however the Specific Ownership taxes collected were far more than budgeted. The District will be applying for an exemption from audit since the total annual disbursements were below the \$500,000 threshold that would require an audit. That exemption will be prepared for next months meeting.

Ken then presented the treasurer's report for January showing \$10,709 in receipts and \$5,556 in proposed disbursements. Walt Korinke moved, and Gary Masterman seconded, a motion to approve the disbursements.

Emergency Preparedness

CWPP/Firewise, Firewise Day, Resident Grant Program, and CDNR Grants

Keith Worley reviewed the Firewise Committee meeting held on January 16, 2014. The Committee has scheduled the Firewise Day for April 26, 2014. They also moved the slash pick up out to June because the earlier pick up last year did not seem to give residents time to mitigate in the spring. The Committee is reviewing the success of the 2013 Goat mitigation project on the District properties. Keith also reported he has prepared a grant through HB 12-1032 in the amount of \$50,000 and a grant through DNR in the amount of \$200,000. Ken Tribbey will have the District's legal counsel review these grants. Keith also discussed the Resident Grant Program and advised the Board that a brochure with the details and application form will be mailed out soon.

Pond dredging

Gary Masterman reported on a meeting he attended with Douglas County on January 15, 2014. The County has plans for improving the weir at the pond as a flood plain management project. The County may be interested in using some of the materials that would be available should the pond be dredged. ERO is still working on various proposals for improving and maintaining the pond area. The County expressed interest in working with the District on future pond area maintenance.

Gary also reported that the County is setting up a Post Disaster plan through the County Office of Emergency Management.

Transportation issues

No report

Open Space

Street lights

There is no new information on the District lighting issue.

Big D dog leash signs

Walt Korinke reported that there is new signage in the Big D directing that all dogs must be on a leash.

The Board then discussed the formation and implementation of Local Improvement Districts due to a land owner's inquiry. Tony Perconti provided detailed information about LID's. No action was necessary

Community Events

No report

District Calendar

The District calendar was discussed and the Board concurred that all items for the current month and next month have been, or will be, taken care of in a timely manner.

Old Business

Worley's Grove

Walt Korinke has met with the Douglas County Land Conservancy to review the District's plans for Worley's Grove. The Conservancy approved of the plan and the District is now awaiting final cost estimates. The Board wishes to have this project

completed and dedicated while the current Board is still in office. Andy Morris moved, and Walt Korinke seconded, a motion to proceed with this project.

Century Link

Ken Tribbey reported that District's legal counsel has reviewed the documents and Century Link has gotten all the necessary approvals to proceed with their project. Century Link will pay the District \$1,500 for the easement the District granted.

Bear Creek Weir

Walt Korinke is working with the Perry Park Water and Sanitation District on plans to change the Bear Creek weir in Wauconda Park. The project is slated for March or April.

New Business

Meeting Location Resolution

A resolution designating the Perry Park Country Club as the location of the monthly meetings of the District was reviewed. Ken Tribbey moved, and Walt Korinke seconded, passage of the Resolution. Motion passed

2014 Election

The upcoming election is in process. At this time Randy Johnson and Jim Cassidy have expressed interest in running for the three positions that will be open on the Board. If there are no more nominations than positions available, the election will be cancelled.

District Goals

Walt Korinke presented a list of potential goals for the District this year. The Board will consider and discuss these goals at a future meeting.

Adjournment

There being no further matters to come before the Board, Gary Masterman moved and Walt Korinke 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, February 11, 2014