

## MINUTES



**Perry Park Metropolitan District  
Board of Directors Meeting  
Date: February 5, 2015  
Location: Perry Park Country Club**

### **Meeting Call to Order**

The meeting was called to order, by Board President Walt Korinke, at 5:05 p.m.

### **Determination of Quorum**

All Board members were in attendance.

### **Minutes of Previous Meeting**

Minutes of the December meeting were reviewed. Jim Cassidy moved, and Randy Johnson seconded, a motion to approve the minutes. Motion passed.

### **Public comments**

Melissa Keasley and Sarah Bretz attended representing the Larkspur Mom's Group and received an \$800 donation to support the Easter Egg Hunt. Walt Korinke moved to accept the increase of \$200 from last year and Randy Johnson seconded. Motion passed.

Lisa Bender and Elizabeth Owens requested and received Board approval of a property variance relative to the trail easement.

Tony Perconti was in attendance.

New Fire Chief – Stuart Mills was in attendance.

### **Treasurer's report**

Chris Korinke reviewed the treasurer's report for the past month pointing out that the District started the month with \$396,510 in various cash accounts, and ended the month with \$391,855. The disbursements, totaling \$9,066 for miscellaneous disbursements. Jim Cassidy moved, and Randy Johnson seconded, a motion to approve the disbursements. Motion passed.

The 2014 year end financials were completed by the McKillip Accounting Firm and the Audit Exemption was prepared as provided under the Colorado statutes as income and expenses were well below the required audit level.

The last audit was completed two years ago as the large mitigation grant brought the financials above the level for state audit requirement. Though the District's financials are typically below the required audit level and completed by an independent accountant, the Board discussed having audits completed on an occasional basis and the matter will be reviewed annually to determine future audit requirements. Walt Korinke moved, and Jim Cassidy seconded, a motion to approve the audit exemption. Motion passed.

### **Emergency Preparedness**

#### **Resident Grant Program**

Following a successful introduction of a resident grant program to assist residents in paying for contractor mitigation last year, the Board is hopeful that more residents will take advantage of the 2015 program. The Metro District is making available a total of \$25,000 in grants to residents towards contractor mitigation costs to encourage residents to make their homes safer from the risk of fire. The information and application is available on the District Web site – apply by March 31.

### **PP Emergency Plan**

Preparation is underway for a Community Firewise Day to be held in late April/May with presentations to be held at the Perry Park Country Club.

### **Gilloon Pond**

The Board recognized resident Troy Geisler for his brush mow for a portion of the Gilloon Park.

### **Gateway Pond**

The Board is in the very initial stages of planning improved landscaping and a reed burn at the Gateway (entrance area), and how to enhance the Gilloon Pond area (Pike Dr.).

### **Mitigation**

The mitigation sub-committee is making plans for our continued general mitigation efforts for 2015, the spring and fall slash pickup, burn & or chipping of the 2014 slash pickup, distribution of free mulch (spring and summer), noxious weed control, and the general maintenance of Perry Park.

### **Tech issues**

Chris Korinke reported on progress updating the District's web site ([www.perrypark.org](http://www.perrypark.org)), to make it more user friendly and more informative. Efforts continue to make it a major communication and community involvement site especially for such items as resident grant applications, upper Cheyenne key request, and polling the community for input.

Comcast responded immediately to our request to consider providing service to Shoshone Drive. After doing an initial engineering/cost review, their recommendation was negative, however, the Chief Engineer ordered a 2nd review with different parameters. We await their final response. Century Link completed their installation of fiber optics to the two main district boxes and hopefully soon will be providing higher speed web service to the community in the near future.

### **Open Space and Facilities**

#### **Noxious Weed Program**

Nothing new to report.

### **Community Events**

Preparations are under way for the July 4, Independence Day activities. Seeking community input to additional activities and sources for the Big 'D' event and working on the fireworks contract.

### **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.

### **Planning**

The location of the rec center was discussed.

### **Old Business**

Recreation Grants were discussed. Jim Cassidy reported on his meeting with members of Great Outdoors Colorado Grants with the potential of raising GOCO grant funds for projects in the Park.

### **New Business**

Larkspur Fire Protection District, New Fire Chief – Stuart Mills - attended the Board meeting and open discussion was held as the Chief makes inroads on the many challenges that face the fire district in order to provide the service everyone expects while balancing the budget in a period when the grants are becoming less available. The February Sentinel article covering the current status of the Fire District is posted on the Metro District Web Site.

Douglas County e-referral was discussed.

The Mohawk inclusion was discussed.

Walt Korinke moved a resolution for 'posting notices' and Jim Cassidy seconded.

Motion passed.

Jim Cassidy moved, and Chris Korinke seconded, a motion to approve the 'conflicts of interest resolution' regarding Karen Dale and Walt Korinke regarding the annual Sentinel contribution. Motion passed.

### **Adjournment**

There being no further matters to come before the Board, Jim Cassidy moved, and Karen Dale seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:20 p.m.

Submitted by –

Jodi McKillip, February 24, 2015