



MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: February 4, 2015
Location: Perry Park Country Club**

1. Meeting Call to Order

The meeting was called to order by Board President, Walt Korinke, at 5:00 p.m.

2. Determination of Quorum

Board members in attendance were Walt Korinke, Chris Korinke, Randy Johnson, Jim Cassidy and Karen Dale.

3. Public Comments

Walt welcomed the new General Manager of the club, Grant. Grant said he is happy to be here and is looking forward to making changes and involving the surrounding communities with open houses, and other fun events.

Walt introduced Sarah Bretz, director of the Larkspur Mom's group. Sarah runs the Egg Hunt at Big D each year and Sarah wanted to thank the board for their financial support of hosting the egg hunt each year. This year Easter is early therefore they are holding the hunt on Saturday, March 19th. Sarah said that they fill 5,000 eggs for the hunt and would like to request support again this year from the board. They are requesting \$800 again this year, Walt motioned approval of this amount and Chris seconded. The board presented Sarah with the check for \$800 so she can begin organization of this great event.

Douglas County Sherriff's Office – Fire/Marijuana

The board brought in the Douglas County Sheriff's Office to speak about the recent fire in Perry Park due to marijuana. Please click on the link below for the full discussion with questions, answers and contact information. Approximately 100 residents were in attendance.

A separate report on the Sherriff's presentation is attached.

4. Minutes of Previous Meeting

Minutes of the December meeting were reviewed. Walt motioned to approve the minutes and Randy Johnson seconded, followed by a vote to approve the minutes.

5. Treasurer's Report

Chris reminded everyone that we are presenting numbers for December and January since we did not hold a meeting in January.

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month of December with \$ 410,823.24 in various cash accounts, and ended the month of January with \$400,100.84. The disbursements for operating expenses totaling \$15,340.34 were approved. Walt motioned and Karen seconded a motion to approve the disbursements. Motion passed.

Resolution – Exemption from Audit

We are required to do an Audit or Audit Exemption-the amount now is \$750,000 (if under this amount then you can file the Exemption-long form). Chris mentioned that we have engaged Schilling & Co. to complete this audit for us. It is best to have a 3rd party not only perform the audit but take a look at our books since we have had a few changes accountant changes. The audit must be submitted by March 31st. Walt motioned to approve and Jim seconded.

Other Financial Matters

CTF – Funds reserved in an account that currently we don't have access. We need to file the status report to continue funding. We requested \$10,763.12 and we were approved. Each year after all funding we are left with a reserve of \$2,500.

6. Emergency Preparedness

Resident Mitigation Grant Program

For 2015 we had 50 residents that were part of the program and 44 of the 50 were granted and reimbursed. It is now time to set up for this year's program. Walt passed out the brochure for review of dates and language for approval so we can get it into the February Sentinel. Keith Worley spoke regarding the program and that he and Randy are meeting to get this program up and running. There was a question from the public on whether or not the Goats would be returning and Keith said at this time we are not since it was hard to manage and quite costly. Another question was if we will continue with the Junk Dump and Walt mentioned that there was a resident that complained to the County and therefore we were not authorized to hold this again unless we made changes to haul away the junk the day of the dump.

Fall Slash BURN

Randy is on watch to do a winter burn of the slash pile, weather permitting. The slash needs a little more deterioration before burning. Conditions for a burn require a calm, snowing day and is accomplished by the Larkspur Fire District as a training session. The cost is considerable better to burn than to mulch the slash, though we attempt to maintain about a summer's supply of mulch at any time.

Tussock Moth

Colorado State issued their fall aerial report and it states that there are already signs of virus killing the moth. The aerial spray of 300 acres of Douglas Fir surrounding the park will happen again in late May. This spray is a biologic control not a chemical and is really only effective from the top down. Most of our park is Ponderosa Pine however, if residents have Douglas Fir or are having issues with their trees we are working on generating a list of qualified contractors to contact with their concerns. Keith Worley said that he is holding a Fire wise and Tussock moth meeting on Saturday, April 16th here at the club probably 10:00 a.m. to Noon.

7. Gateway

Entrance Renovation

Randy took pictures and realized that portions of the entrance are on the Douglas County ROW lines so he went to the website to see what we need to get approved, etc. We will need further discussion at a later date.

Library Box

Bring a book, take a book program. Walt constructed the library box and placed it at the front circle entrance to the park. It is already being well received by residents.

8. Tech Issues/Web Updates

The Perry Park Sentinel is being forced to go digital in order to survive economically. The Perry Park Metro District recognizes the importance of the Sentinel as a window of communications for the District and has been a supporter since its origination. Director Chris Korinke has been providing support to the Sentinel to help it convert to digital status. He recommended to the Board, and the Board approved hosting the digital version of the Sentinel on the District web site. This is beneficial to both parties, bringing more residents to the District site while providing a home for the Sentinel and has little to no added cost to the District.

9. Open Space & Facilities

December, 2015 Mine Inspection

Walt met with the inspector to walk the gravel mine location. The inspectors only complaint was

the weeds and the designation of staking the mine boundary areas. We keep the permit active in case we ever have to do any gravel mining. Failure to keep the permit active requires restoration measures. The Gravel Pit lease from the Water District expires in 2021. Chris is in the process of updating the Director's information for the \$2,500 First Bank Bond held for potential restoration cost.

10. Community Events

July 4th – Want to provide the same event as last year, it was a hit all around. Walt has reached out to get the same vendors (Band, hot dog cart, ice cream cart, and a deputy to manage traffic. Walt met with the general manager here at the club and said that they plan to participate with outside food service for the community.

11. PPM D Calendar – Reviewed dates.

12. Old Business - None

13. New Business

Resolution 2016 – Election

Both Walt and Karen's positions on the board are up for re-election, both can run again. We have to officially post the election as it is a true election. If there are no submissions and both want to keep their positions then we can cancel the election. Walt motioned to approve and election and Jim seconded the motion.

Resolution – Posting

Walt motioned the posting resolution for the water, district and Fire Department meetings in 3-locations and Jim seconded the motion.

14. Adjournment

No further matters to come before the board, Chris Korinke moved, and Jim Cassidy seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:10 p.m.

Submitted by

Kristelle Moore, February 9, 2016

Perry Park Metro District Meeting: Thursday, February 4, 2016

Douglas County Sheriff's Office Presentation

Steven Johnson (14-23), Bureau Chief Deputy – 303-660-7503 – sjohnson@dcsheriff.net

Darren Trujillo (99-01), Sergeant – 303-784-7805 – dtrujill@dcsheriff.net

Bureau Chief Steve Johnson began the conversation by thanking us for having them and then said that thanks to the newly opened fire station here in the park that they were first on the scene in 6 minutes rather than the previous 19 minutes for the Larkspur Fire Department to reach that location in the park. Chief Johnson said that the house was a total loss but that the fire did not spread and that was in thanks to the fire departments quick response. The fire was started due to pot growth in the home. They are still investigating what exactly started the fire, wiring could be the case. There is increased concern with this pot issue which can bring criminal risk, activity and exposure to home fires in the community.

The metro district has no authority but can act as a voice. In Monument their board approved a regulation of 12 plants total per house rather than the minimum that each person in a house can obtain. We need to find the best ways to get enforcement. Chief Johnson said that they are here to be part of the solution, along with him is Sergeant Trujillo whom observes grow operations/compliance as part of his daily job. The discussion begins with Chief Johnson mentioning that this particular house had plants that were there legally within the confines of the law. This is an on-going criminal investigation and there are some aspects he can't speak to. This is a CSI factor, of what the expectations of our law enforcement. Wrap up issues in a rapid amount of time, there are so many aspects to the whole/complete enterprise. We must follow the constitution and all steps for full coverage correctly for the DCS guidelines. There are different growth sizes and cycles (6 plants per person anywhere from 6-99).

We are here to support you and need your help, you must let us know if you suspect something. This is your community and you know if something is out of the ordinary and all you have to do is contact us directly so that we can investigate. You as an HOA (mentioned that we don't have an HOA) need to take back your community. All they can do is investigate to see if it is legit. Chief Johnson is working with Douglas County on a study session with the county commissioners; this is closed to the public. Some of the county guidelines they inquire when they investigate are is the grow legit, did they pull a permit or get an inspection for the increased electricity. These are key examples going into an investigation and he sympathizes with what we endured and wanted us to know that the Douglas County Sheriff's Office will do whatever they can to be our voice and to help us through this. Opened up the forum for questions:

- Q. With Marijuana cards, how many plants per person can be there in a home with children? Is this an active Federal investigation with DEA?
- A. 99 plants/per adult – if it looks weird we call to have it looked at, State law you can do extractions (operation must be locked and segregated from children). Federal-Yes.
- Q. How do you obtain a license to grow?
- A. Amendment 65 recreation grow – all other Amend 20-go to doctor, get your prescription, and register.
- Q. Municipalities check for spikes in electricity or can we do that?

- A. Not currently looked at on a normal basis, possible once there is suspicion.
- Q. If something happens, theft etc., what is the sheriff's response time?
- A. We have a commitment to arrive quickly, we always have 2 sergeants and a patrol guard on duty at all times.
- Q. If we call with a tip how long is the response? Seems to be a few days till we hear should we keep calling?
- A. Apologize, it could have been looked at and then had a shift change so no one contacted. From tonight on, we're going to give you two numbers and two emails (listed at beginning) as forms of contact and we will follow up with you right away.
- Q. Going forward what do we do or how do we monitor and having guidelines?
- A. Helps to have an HOA or steps in place for renting properties, etc.
- Q. As a landlord can I be sued by not allowing a suspicious person to rent or what happens if they lie and then my house burns down?
- A. Civil issue, speak to an attorney to get all in order prior to renting.
- Q. What should we do differently? You are saying it is all legal.
- A. No, we aren't saying it is all legal, however we don't know until we investigate so tell us everything and we will find out if that operation is legal or not.

Generally speaking these are the things you should be watching out for if you are suspicious:

- Air Compressors
- Large Humidifiers
- Sheet Rock
- U-hauls
- Fed Ex or other couriers making deliveries often
- More people than normal either living there or going to and from
- If safe to, take photos to give to us

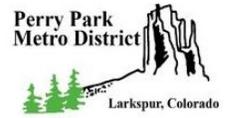
This is your neighborhood, you need to take it back and put methods in place to protect you and your homes. If you suspect something then you are probably correct and you need to alert us and let us do our job to protect you and your community.

That is all we have time for tonight, please use the information provided to contact us if necessary.

Walt mentioned that we can also contact our county commissioner, Roger Partridge to provide our concerns.

Thank you for your time!

PPMD Meeting: February 4, 2016 km



P O Box 183
Larkspur, CO 8018-0183

02-04-2016 Minutes – Addendum

Feb 16, 2016

The Metro District officers held a posted working session at the Larkspur Fire District at 7:00 pm on February 16th to discuss:

- 1. Posting an ad in the Sentinel’s march addition encouraging residents to register on the Metro District web site in order to receive future notices of importance via digital sources.**
 - a. The add was placed**

- 2. Initial steps to commence plans for enhancement of the Gateway entrance:**
 - a. Walt to inform Conservation District of our planning**
 - b. Walt and Randy to visit with County Engineering for preliminary guidance**
 - c. Walt will have the easements sited so we can plan accordingly.**