

**Perry Park Metropolitan District  
Board of Directors Meeting  
6:00 p.m. February 9<sup>th</sup>, 2017**

**BOARD MEMBERS:**

Randy Johnson - Vice President

Derek Meredith - Asst. Vice President

**BOD Appointees:**

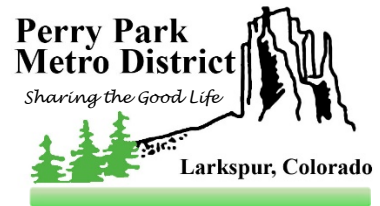
Vanessa Dao

Valerie Duringer

Stacie Sneider

## **Agenda**

1. Meeting call to order – Vice President Randal Johnson Presiding
2. Determination of quorum
3. Chris Korinke resignation acknowledgement
4. DC Sheriff's report – local crime and cannabis grow operations update
5. Approval of Minutes from December 2016 BOD meeting
6. Seat new BOD members
  - a. Approve appointment of new BOD members
  - b. Administer the Oath of Office to new BOD members
7. Election of new BOD officers
  - a. Call for Nominations
  - b. Vote or acceptance by acclamation
8. Additions or modifications to the Agenda
9. Comments from Members of the Audience
  - a. Three minute time limit per person - BOD will take all comments under advisement
10. Treasurer's Report
  - a. Review of Current Financials
  - b. Authorization of Payments
  - c. Other Financial Matters
  - d. Motion to approve the Treasurer's Report
11. Old Business:
  - a. Proposed PPMD fireline/pathway project
    - i. Status of project
    - ii. Discuss issues regarding open space and use of trail easements



**12. New Business:**

- a. Designation of posting location for 2017 PPMD BOD meetings
- b. 4<sup>th</sup> of July celebration
- c. PPWSD Wauconda Park bridge Project
- d. Establish new PPMD BOD volunteer advisory committees
- e. Retain Keith Worley as a Land Management Consultant for the Perry Park Metropolitan District for 2017
- f. Mitigation grant program authorization for 2017
- g. Mothers group Easter Egg Hunt Donation Request
- h. LES PTO Boot Scooting Boogie Donation Request
- i. Geocache on PPMD property

**13. Adjournment**

