



AGENDA

**Perry Park Metropolitan District
Board of Directors Meeting
March 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 February 2014 Meeting
4. Comments from Members of the audience.
5. Treasurer's Report
 - a. Review of February finances
 - b. Authorization of payment of checks presented
 - c. Other financial matters
6. Emergency Preparedness
 - a. CWPP/Firewise
 - 1) Resident Mitigation Grant Program
 - 2) Firewise Day event
 - 3) Other
 - b. Pond Dredging Program
7. Transportation Issues
 - a. As needed
8. Open Space and Facilities
 - a. As needed
9. Community Events
 - a. Fireworks (July 4th) update
10. PPMD Calendar
 - a. Up Date
11. Old Business.
 - a. Worley's Grove
 - b. Century Link Fiber Optics
 - c. 2014 election
 - d. Bear Creek Weir
11. New Business
 - a. Metro Board/Fire Union CPR & First Aid Program
 - b. PPMD 2014 Priorities
12. Adjournment