



## MINUTES

### Perry Park Metropolitan District

#### Board of Directors Meeting

Date: March 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

Andy Morris, Ken Tribbey and Walt Korinke were in attendance; Ernie Bergamo and Gary Masterman were absent.

#### Minutes of Previous Meeting

Minutes of the February meeting were reviewed. Ken Tribbey made a motion to approve the minutes, Walt Korinke seconded and the motion passed.

#### Public comments

Clint Jones, a new resident of Perry Park was in attendance. Clint had no comments but was in attendance to understand the workings of the Metro District. Jim Cassidy was also in attendance and inquired as to the work being done by the Water and Sanitation District in Wauconda Park. The Board explained the installation of the new weir and its use in providing information on water flows.

#### Treasurer's report

Ken Tribbey reviewed the treasurer's report for the past month. Ken reported that \$43,559 had been received with \$43,537 of that total being tax dollars. Ken detailed the expenditures of \$4,235. Walt Korinke moved, and Ken Tribbey seconded, a motion to approve the payment of the disbursements. Motion passed. Ken reviewed the Application for Exemption from Audit. Ken moved, and Walt seconded, the approval of the Application. Motion passed. Lou Kirkland will submit the Application to the State Auditors Office.

#### Emergency Preparedness

##### Resident Grant Program

Keith Worley reported that only twelve applications had been received for the Grant Program. Andy expressed that, while the number seemed low, it would be a manageable group and would provide valuable information to expand the project in the future with actual results and word of mouth advertising.

Keith also reported on the workings of the Coalition with the Upper South Platte (CUSP) and the potential to work together on additional grants. These grants could possibly be used for fuel treatment on the trail connection areas.

Keith will be finishing the CWPP program updates this spring.

Ken Tribbey moved, and Walt Korinke seconded, a motion to approve a contract with Keith Worley to monitor the grant and mitigation programs for an amount not to exceed \$5,800. Motion passed.

The Firewise Day has been set for April 26. Walt Korinke and Keith Worley will work together to get a notice out to all the residents, get a notice in the Sentinel, and, develop the programs for the Day.

### **Pond dredging**

Ken Tribbey reported that ERO Consultants have completed their work and will be issuing their report soon. Douglas County is currently evaluating the dam, culvert, and drop structure. If it is determined that work needs to be done on these sub-structures, the District will work with Douglas County to incorporate this work with any work that the District may do on the pond itself. Otherwise, the District may proceed with the suggestions that will come from the ERO report.

### **Transportation issues**

Walt Korinke met with Bob Kinney of Douglas County to inquire about the County's proposed plans for roundabouts in the park and at the entry to the park. The County has now put these proposals on hold.

### **Open Space**

**No report**

### **Community Events**

#### **Fireworks**

A contract with J&M Displays (formerly Stonebreaker Fireworks) was presented. Walt Korinke volunteered to work with J&M on the details of the contract.

#### **July 4<sup>th</sup> Parade**

Walt Korinke then reported on the plans for the July 4<sup>th</sup> Parade. Walt stated that a better plan is needed to keep the ice cream bars cold. The Board discussed the possibility of renting an ice cream truck, a portable generator to run a freezer, or any other method. Tony Perconti offered the use of his portable generator. Walt will pursue these ideas.

### **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 stated that the plans for Worley's Grove are on schedule with a dedication scheduled for this spring.

#### **Century Link**

Ken Tribbey reported that the easement granted by the District has been signed and Century Link should be surveying and staking next week, with boring to be in the next couple months. It was agreed that this is a great addition to the District in that full broadband internet will not be available.

#### **Election**

With three seats available and three nominations received, the 2014 election has been cancelled.

**Bear Creek Weir**

The Perry Park Water and Sanitation District is nearly complete with the weir project. They will clean up the entire Wauconda park area once they have completed the project.

**New Business****Larkspur Fire Protection District/Union**

A proposal has been received from the Local Union to provide a CPR/1<sup>st</sup> Aid class to residents of the Park at an estimated cost of \$45.00 per participant. Ken Tribbey will check with legal counsel to see if the District can underwrite a portion of this cost.

**District Goals**

Andy Morris read a District Mission Statement for 2014. Walt Korinke moved and Ken Tribbey seconded, the approval of the Mission Statement. Motion passed.

**IREA Ballot**

Ken Tribbey presented a ballot from IREA that was received with the current month's bill. The ballot issue relates to a restatement of IREA's Articles of Incorporation. The Board agreed to vote "for" the amendment.

**Signage**

An inquiry was received from Paul Temaat regarding the placement of signs in the Park. The Board agreed that no signage should be placed on any right-of-ways within the Park. Andy Morris will respond to Paul's inquiry.

**Adjournment**

There being no further matters to come before the Board, Ken Tribbey moved and Walt Korinke seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:20 p.m.

Submitted by –

Lou Kirkland, March 13, 2014