

MINUTES



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

Meeting Call to Order

The meeting was called to order, by Board President Walt Korinke, at 5:07 p.m.

Determination of Quorum

All Board members were in attendance.

Minutes of Previous Meeting

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

Public comments

New residents, Ken & Ginny Sanders were in attendance.
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 \$391,855 in various cash accounts, and ended the month with \$397,236. The disbursements, totaling \$3,277 for miscellaneous disbursements. Walt Korinke moved, and Karen Dale seconded, a motion to approve the disbursements. Motion passed.

The 2015 Colorado Trust Fund (CTF) filing was submitted and approved which permits the transfer of CTF funds to the general account, reimbursing the district for 2014 permitted expenditures.

Emergency Preparedness

Resident Grant Program

We expect that the multiple snows in Feb. & March kept folks from their mitigation planning for the spring/summer. The District received some resident grant requests, but there continues to be additional grant funds available. Five Resident Mitigation Grants were received from residents during February. The District can accept up to 50 grants and encourages residents to apply quickly. The information and application is available on the District Web site – apply by March 31.

PP Emergency Plan

Preparations are underway for FIREWISE DAY to be held May 2nd from 9 to noon at the Perry Park Country Club. Residents are invited (free coffee and pastries) to

hear experts talk about mitigation, fires, what the Metro Board is up to, and other items of interest to the community.

Gilloon Pond

General clean-up and cutting of downed tree was discussed. Chris Korinke will cut a fallen tree when the weather is warmer.

Gateway Pond

Broken fence posts were discussed and will be replaced shortly.

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

Director Chris Korinke reported on progress updating the District's web site (www.perrypark.org), to make it more user friendly and more informative. Progress continues adding more informative information to the site. The actual platform is aged, and will be updated once all the new data has been added and the site is reorganized.

Comcast-No update.

Open Space and Facilities

Noxious Weed Program

Nothing new to report.

Community Events

The contract for the July 4th Fireworks festivities has been executed – we expect another great show and a big turnout. The Perry Park Country Club will again participate providing the site (over the lake) for the fireworks which are provided by the Metro District. Also talking with the Country Club about providing some food services to folks attending the event.

The Parade will be held at the Big 'D' starting at 11:00 am. The ice cream (free ice cream) truck will be at the parade, along with free water and Deebo's Dawghouse will have their dogs and brat cart at the event. We are still looking for some additional activities

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

Keith Worley did a presentation to the Board outlining initial steps for a master plan to convert some of the Park's trail easements into actual trails and/or firebreaks.

This also ties in with the GOCO grant program which Director Jim Cassidy is working on to provide additional funds for the plan. Examination of the physical easements, preparation of a formal study, and application for grant support will be the beginning of an overall master plan to improve the trail structure.

Old Business

Last season's slash pick up must be either burned or converted to mulch prior to this spring's pickup. Director Randy Johnson is looking into the prospects of completing a burn (active snow required) yet this season. Weather dictates which course of action will be followed. If a burn is to be feasible, the stacks along the fence must be moved inward. Randy was authorized to arrange for a firm to move the slash and distribute the old mulch pile over the land site at a cost not to exceed \$4,000. A bid from Blade Runners to convert the slash to mulch is also under consideration.

New Business

Two new developments are being considered for inclusion in the Metro District. The dozen lots being sold by Craig Josse along Mohawk Drive, and the revitalization of The Retreat at Perry Park, 40 new Duplex Homes being developed by quality builder Stone Aspen with a start planned for this spring.

Adjournment

There being no further matters to come before the Board, Jim Cassidy moved, and Chris Korinke seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:00 p.m.

Submitted by –

Jodi McKillip, March 29, 2015