



MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: March 3, 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

Sgt. Doug Trainer – Co. Springs Police Department – did not attend, however he was going to speak to us regarding the recent grow house issue. Randy Johnson mentioned that the fire station is beginning the effort and they recently had a DEA presentation from the assistant district agent to address grow house issues and that we need a credible voice to handle these issues, good leadership crowd – designated for awareness and issues. Many of the surrounding HOA's were represented and the discussions surrounded how to go after an owner as a covenant issue and the need for putting ordinances in place plus enforcement. Randy mentioned that they have another meeting scheduled on March 30th at 10:00 a.m. at the Larkspur Fire Department.

Visitors:

Greg Tsuchimoto, a resident on Shoshone Drive and Marc Sipres from Comcast were in attendance to discuss the effort to bring Comcast service, specifically high speed internet to Shoshone Drive and Place. After much time and research with the engineering department at Comcast they found that the cost to build down Shoshone is \$60,000 based on the percentage of homes. Comcast takes on most of the cost but the shortfall is around 40% or \$23,500 for the surrounding neighbor's portion to implement this service. However this amount can go down to \$0 if we had 80 or 90 percent subscriber and services commitment for 5 years minimum. Greg will go door-to-door to 27 homes to see if they will participate. The payback model is based on price per home. Currently there are 27 lots but 22 homes. Marc's commitment is to provide his services to make this possible. Greg also asked if the board would be able to financially help with this effort. After much discussion the board decided to table the issue until we can get the results of the survey from the residents.

4. Minutes of Previous Meeting

Minutes of the December meeting were reviewed. Jim Cassidy motioned to approve the minutes and Chris Korinke seconded, followed by a vote to approve the minutes.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$400,100.84 in various cash accounts, and ended the month with \$401,330.79. The disbursements for operating expenses totaling \$4,294.42 were approved. Randy motioned and Jim seconded a motion to approve the disbursements. Motion passed.

Audit Exemption – CTF Filing

From the Audit we found a depreciation from 2011 that was calculated wrong. Infrastructure was coded wrong from prior CPA's so that amount has been fixed and all numbers match and go with the 2011 audit.

6. Emergency Preparedness

Resident Mitigation Grant Program – 2016 (ad & web)

The 2016 Resident Grant Program is underway and signups are taking place on the PPMD website. The program accepts/approves 50 applications and provides for participation in contractor mitigation efforts. The board went over the draft of the form provided once the grant is approved. It was decided that the process would entail:

1. Chris/system sends a message to the applicant stating, we have received your application and it is being reviewed.
2. Randy/Keith/Chris will review applicants
3. Send the form to the resident that their grant application has been awarded which will include a 3 step process in order to receive the matching grant funds. (Walt will fix and finalize this form)

Fall Slash BURN

The Larkspur Fire Department will conduct the slash burn with the next storm and with the right conditions. The fiscal smoke permit was renewed and issued to the fire department. There will be a health message issued through a press release and this will be posted on our website.

Further discussion by the board to determine the value to store/provide mulch from the slash or just burn.

Tussock Moth (May spray – district workshop)

Keith Worley sponsored a meeting with the Colorado State Forest Service and other representatives from the Metro Districts and surrounding HOA's that are involved in the effort to contain and destroy the Tussock Moth. We are scheduled for this year's spray mid to late May with the aerial biological spray (BT) application by Frontier Helicopter to cover the same 400 acres as last year. Keith is also contacting different vendors for ground application for residents inquiring about this service and will provide those to the board.

Trail and Fire Buffer Project (Wauconda Access)

We continue the work on this project. The staking and alignment of the boundaries is set for April 2nd. From there we will work on getting bids for the initial efforts to create the trails and fire buffer areas.

7. Gateway

Entrance Renovation – We are working with the Douglas County and marking the easements so that we can begin the steps to enhance the front entrance of the park. Randy will be working with the County and the Conservation District on the design issues. Actual physical work will probably not take place until next year.

8. Tech Issues/Web Updates

Hosting Sentinel on District Web site – Test run began and we can tell people are viewing it. 52 people have already signed up which is a good start. For the future what is the best way to get news out to people. Digitizing the Sentinel makes it easier to actually publish on the 1st of the month. We have not purchased the service to email but we will shortly. We are progressing with the transition.

Resident Registration – Getting set up for Perry Park residents for digital vs. mailed notices. Published notice for residents to register their email address with the district at www.perrypark.org.

9. Open Space & Facilities

Strait Kut will continue to provide service for us to keep the common areas trim, program begins in May. Chris has spent two weeks on Galloon pond and has done a ton of pruning.

10. Community Events

4th of July Preparations are in full swing. A check list was distributed and everything is in process.

11. PPM Calendar

Reviewed. All up to date.

12. Old Business

Director Election – Walt Korinke was elected for a second term and Karen Dale is retiring therefore, Derek Meredith was elected to join the board. Chris Korinke, Jim Cassidy and Randy Johnson have two years remaining in their terms. The newly elected directors are effective in June.

13. 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 7:25 p.m.

Submitted by Kristelle Moore

March 29, 2016