

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

**BOARD MEMBERS:**

Randy Johnson - President  
Derek Meredith - Vice President  
Stacie Sneider- Asst. Vice President  
Vanessa Dao - Treasurer  
Valerie Duringer - Secretary

## Agenda

1. Meeting Call to Order and Introductions – President Randal Johnson
2. Determination of Quorum
3. Approval of Minutes from February 9<sup>th</sup>, 2017
4. Douglas County Sheriff Office: Tom Cornelius on Neighborhood Watch Program
5. Comments from Members of the Audience
  - a. Three Minutes Per Person – BOD Will Take All Comments Under Advisement
6. Treasurer's Report
  - a. Review of Current Financials
  - b. Authorization of Payments
  - c. Banking
  - d. Equipment; Computer, Quick Books
  - e. Motion to Approve the Treasurer's Report
7. OLD BUSINESS:
  - a. Committee Updates
    - i. Social Events Committee:
      1. 4<sup>th</sup> July Vendors - J&M fireworks proposal, Denver Concert Band, Ice Cream, Hot Dog Stand
    - ii. Firewise Committee
      1. Committee Charter
      2. BOD Education Workshop Meeting, April 6th
      3. Firewise Day, April 29<sup>th</sup>
        - a. Resident Notification Advertising Costs \$2,000
  - b. LES PTO Boot Scooting Boogie Donation Request
  - c. Geocache on PPMD property
8. NEW BUSINESS:
  - a. Document Shredding Day April 15<sup>th</sup>
  - b. Discuss the Benefits of a Management Company
  - c. Solid Waste Disposal for PP
  - d. Community Spring Cleanup
  - e. Storage Unit
  - f. March Email Blast: Overview of March 9<sup>th</sup> Meeting, Firewise Grant Program, Committees Announcement and Call for Participation, and Announce Firewise Day April 29<sup>th</sup>
9. ADJOURNMENT