



MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: April 3, 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

With the exception of Ernie Bergamo, all Board members were in attendance.

Minutes of Previous Meeting

Minutes of the March meeting were reviewed. Ken Tribbey made a motion to approve the minutes, Gary Masterman seconded and the motion passed.

Public comments

Clint Jones, a new resident of Perry Park was in attendance again this month to learn more about the workings of the Metro District.

Paul Scott, Union representative from the Larkspur Fire Protection District, was present to explain more about the proposed CPR/1st Aide seminars. Paul suggested the District could pay one-half the seminar cost of Forty Dollars, the Union could pick up Ten Dollars and the participant would pay the remaining Ten Dollars. He further explained that the seminars could accommodate up to twenty participants. Ken Tribbey offered to check with the Attorney on the legality of the District's proposed cost share. Walt Korinke moved and Gary Masterman seconded, a motion to approve, in theory, the District's cost participation in the seminars. Motion passed. Andy Morris requested Paul to work with Walt on any promotion of this program.

Chris Korinke, Jim Cassidy and Tony Perconti were also in attendance.

Treasurer's report

Ken Tribbey reviewed the treasurer's report for the past month. Ken reported that \$4,080 had been received with \$1,728 of that total coming from the Colorado Lottery Funds. Ken detailed the expenditures of \$10,293, which included a check to J&M Displays, Inc. in the amount of \$7,500 for this year's fireworks display. Walt Korinke moved, and Gary Masterman seconded, a motion to approve the payment of the disbursements and to hold the check to J&M Displays, Inc. until closer to the event. Motion passed. Ken also explained the recent transfer of \$10,966 from the Conservation Trust monies to the General Fund to cover the cost of improvements made in 2013.

Emergency Preparedness

Resident Grant Program

Keith Worley reported that nineteen applications had been received for the Grant Program. Keith and Randy Johnson will meet with the applicants to review their

plans for the use of the grant monies. Walt Korinke and Keith will work on a formal letter to the applicants expressing their application acceptance and detailing the next steps. Ken Tribbey and Walt Korinke will work to determine a list of qualified mitigation contractors. Andy suggested taking before and after photos for the District's records, and use in promotion of the success of the program.

Grant request

Keith reported that the decision, on the grant that the District has applied for, will be made in May.

Firewise Day

Keith reported that the speakers have been determined for the Firewise Day to be held on Saturday, April 26, 2013. Reminder postcards will be mailed prior to the event.

Mitigation

Keith then distributed maps showing the acres mitigated in 2011 that will need the third year re-treatment this summer.

Pond dredging

Gary Masterman and Ken Tribbey reported that they are still waiting for Douglas County and ERO Consultants to coordinate some final field work before the District moves forward with any dredging. Determination needs to be made as to what impact the work suggested by ERO might be compromised if Douglas County goes forward with the drop structure and weir improvements. Gary and Ken will continue to urge ERO to work with the County on this matter.

Transportation issues

Andy Morris inquired about the two orange cones on Red Rock Drive where the speed signs previously were located. Ken Tribbey offered to contact Douglas County to determine if their work there was done, and if so, ask them to remove the cones.

Open Space and Facilities

No report

Community Events

July 4th

Walt Korinke reported that the plans for the July 4th celebration were nearly complete. Walt presented a proposal from The Ice Cream Wagon, to provide an ice cream truck for a base fee of \$50 plus the cost of the ice cream. Walt moved and Gary Masterman seconded, a motion to contract with The Ice Cream Wagon for their services plus provide bottled water, for a total cost of approximately \$800. Motion passed. Andy Morris suggested renting or buying a loud speaker system for this event. Walt will check into this.

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 reported that the contractors had broken ground and the project is moving forward. Andy Morris and Walt have located a wood worker that is working on a unique bench for the Grove. Andy suggested that the Firewise Day postcard could also announce the dedication of Worley's Grove scheduled for Saturday, May 17th at 10:00 a.m.

Election

With three seats available and three nominations received, the 2014 election has been cancelled. The three new Board members, Jim Cassidy, Randy Johnson and Chris Korinke have met to discuss the direction of the Board and the responsibilities each one of them will assume.

Bear Creek Weir

Walt Korinke reported that the Bear Creek Weir project of the Perry Park Water and Sanitation District has been completed. The area was re-seeded, cleaned up nicely and provides for an enhanced stream through Wauconda park.

New Business

Ken Tribbey reported that he had checked to determine if there was an existing easement across the front of the park for planned development of Sandstone Ranch. There is not, and the developers will have to obtain this from the District. Andy Morris requested that the stumps from the cut down trees at the front of the park be removed.

Adjournment

There being no further matters to come before the Board, Gary Masterman moved and Walt Korinke seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:22 p.m.

Submitted by –
Lou Kirkland, April 27, 2014