



MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: April 2, 2015
Location: Perry Park Country Club**

Meeting Call to Order

The meeting was called to order, by Board President Walt Korinke, at 5:00 p.m.

Determination of Quorum

All Board members were in attendance.

Minutes of Previous Meeting

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

Public comments

There were no comments from the audience.

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 \$435,213. The disbursements, including a check for \$7,500 to J&M Displays (fireworks display) and \$927 for the July 4th ice cream, totaling \$10,528 for disbursements. 2014 CTF qualifying expenses were approved and \$16,716 was transferred from the CTF account to the liquid account. Jim Cassidy moved, and Randy Johnson seconded, a motion to approve the disbursements. Motion passed.

Emergency Preparedness

Resident Grant Program

The grants received were discussed and keeping the grant date open until more applications were received.

PP Emergency Plan

Wildfire Awareness and Preparedness Day will be held at the Country Club from 10 to noon on May 2nd. Guest will include Douglas County Commissioner Roger Partridge, and other police, fire, emergency and forestry individuals.

Fire trail Project

Following a tour by the Board of potential areas for development of a walking trail system and fire break trails, the Board had a preliminary discussion on what areas could work, possible research and design sources and the potential for GOCO funds which Jim Cassidy has been investigating. A work session is planned at the Larkspur 192 station on April 13th to determine the next steps for this possible project. Once there is more clarity, a public meeting will be held to discuss the benefits and solicit resident interest and ideas.

Gateway Pond

The Damaged boards have been replaced and plans continue for improving the landscaping at the Gateway along with some work at Gilloon Pond.

Mitigation

Slash at the Gravel Pit was moved away from the Fence in order that a burn may take place weather permitting. The older slash pile was spread and there is available finer mulch for current distribution. Slash pick-up for this season starts in June.

Tech issues

Chris Korinke reported on progress updating the District's web site (www.perrypark.org), to make it more user friendly and more informative.

The latest response from Comcast on our request to provide their service to Shoshone Drive was that after four different analysis, the numbers were not looking good, but they will continue to examine the potential – not looking good.

Open Space and Facilities

Noxious Weed Program

Nothing new to report.

Gilloon Pond

Discussed the need for a plan for improvements and volunteer cleanup.

Community Events

The July 4th parade and firework preparations have been completed and in order for another great Independence Day event. The Easter Egg Hunt put on by the Larkspur Mother's Group was well attended and quite eggciting for the kids.

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

Jim provided a list of people for the grant writing for the recreation grants.

New Business

Comments were made regarding the Fire Departments change of legal counsel, and discussion was held regarding the District's continued use of Collins & Cockrel with unanimous approval for their continuation.

A Douglas County referral for vacation of a drainage easement across the middle of a vacant lot to permit new construction (N. Pike) was discussed and approved. Randy Johnson inspected the property and provided his comments and recommendation.

Other matters included 2 possible new inclusion parcels and the planned development of an additional 48 condominium units.

Adjournment

There being no further matters to come before the Board, Jim Cassidy moved, and Karen Dale seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:50 p.m.

Submitted by –

Jodi McKillip, February 24, 2015