



MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: April 7, 2016
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, and Karen Dale. Jim Cassidy was unable to attend.

3. Public Comments

a. Introduce Derek Meredith

Resident Derek Meredith was present to discuss a request for an encroachment permit. There is a solar array on his property that encroaches into the district's easement. The poles are 4 feet high and the panels 6 feet. Randy motioned to approve and Chris seconded the motion and the Board voted in favor of granting the encroachment request. A letter of approval was issued that required removal of the array in the future if the District so requires. A formal encroachment agreement was not issued.

Resident Ed Ward was present to hear more about the Tussock Moth as he would like to be considered as a contractor that the residents could contact for their personal needs. Keith Worley needed more information from Ed regarding his equipment specifications, etc.; they will continue discussion after meeting.

4. Minutes of Previous Meeting

Minutes of the March meeting were reviewed. Chris Korinke motioned to approve the minutes and Karen Dale seconded; motion was approved.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$401,330.79 in various cash accounts, and ended the month with \$436,900.97. The disbursements for operating expenses totaling \$15,457.41. Randy motioned and Walt seconded; the motion was approved.

Other Financial Matters:

QuickBooks Reconciliations – We still have checks that we issued that have not cleared our bank from previous years. We have decided to stop payment on these and re-issue so we can clear the books. We should receive Audit Exemption notice around May 6th.

6. Emergency Preparedness

Resident Mitigation Grant Program

Fourteen (14) applications received to date and the Board approved extending the March 15 application deadline to August 15th.

Spring Slash Pick up

Publish in May for June pick-up.

Slash Burn – 2015 Slash at gravel pit

The weather condition was perfect to perform our slash burn and we were able to dispose of last year’s slash (5,106 cubic yards) thanks to Randy Johnson and his team at the Larkspur Fire Department.

Tussock Moth (May spray – resident spray)

The Firewise event is scheduled for April 16, 2016 to be held at the Perry Park Country Club. Keith has contacted ground application companies and will provide this list during this event. (Keith created a criteria list of equipment needed for contractors to be considered for the residential spray).

Trail and Fire Buffer Project (Wauconda Access)

We completed the initial staking of the proposed trails in preparation to call for bids, to be followed by cost analysis and trail selections for the first phase of the trail and fire buffer project. This is a multi-year project with decisions to be determined from district and resident input prior to outlying the schedule and final budget for completion.

7. Gateway - Landscape & Structure Renovation

Randy Johnson to working on initial sketches for the Gateway rejuvenation and will present at next meeting. The District is also considering various methods to control the cat tail problem.

8. Tech Issues/Web Updates

Web site – Community Registration

The initial effort to have residents register their e-mail contact information with the District resulted in 450 registrations in April with the process continuing. The community has about 750 residences and the District’s shift from mailers to e-mailers reduces the cost substantially, while

providing instant notification to registered Park residents.

9. Open Space & Facilities

Nothing to report.

10. Community Events

a. Firewise Event – Keith Worley has prepared a full agenda and guest speakers.

b. Junk Dump – M.R. Hauling Bins – Tony Perconti (M R Hauling) advised the Board on his new ability to provide roll-off-containers for possible Junk Dump activities. The overall success of last year’s Junk Dump brought with it a Douglas County requirement to use dumpsters on future endeavors. The Board discussed and approved holding a more limited Junk Dump this year at a cost not to exceed \$2,000. This will permit the use of 4 dumpsters. Access to the event will be limited to resident’s only – proof of residence required.

c. 4th of July Events

Everything is scheduled and paid for. All vendors are returning and this year the Country Club will participate by providing outside food service to the community. We will again “rent-a-cop” to assist with the traffic control. The Denver Concert Band will attend again this year.

11. PPMD Calendar

All matters on the District calendar have been completed.

12. Old Business

Comcast/Shoshone: Mr. Tishumoto completed his survey of resident and he is working with Comcast with the hope of them providing a cable run for Shoshone Drive.

13. New Business

a. CDOF Mine Inspection

We received the annual report from the CDOF Mine Inspection and we received a clean approval report.

b. Request for Deposit Release

Chris is still working with both the Bond Hold Bank and the CDOF to replace the former Board member signatories with the current members.

Adjournment

No further matters to come before the board, Chris Korinke moved, and Walt Korinke seconded,

a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:37 p.m.

Submitted by Kristelle Moore
April 27, 2016