



Perry Park Metropolitan District
Board of Directors Meeting
6:00 p.m. April 13th, 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 March 16th, 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. Motion to Approve the Treasurer's Report
7. OLD BUSINESS:
 - a. Slash Pile Burn Update
 - b. Committee Updates
 - i. Social Events Committee:
 1. 4th July Vendor Update
 - ii. Firewise Committee
 1. Review Grant Applications
 2. Brief Review on the Apr 6th Workshop
 3. Firewise Day, April 29th
 - a. Catering by PPCC
 - b. Meeting Moderator
 - c. Posting of Meeting; Special or Continuation
 4. Fire Line: FWC volunteers to GPS surveyed PPMD property corners.
 5. Front Pole Fence Repair
 6. Landscape Maintenance Contractors
 7. Additional Markers Along Pond Frontage Road
8. NEW BUSINESS:
 - a. Management Company Proposals
 - b. Solid Waste Disposal for PP
 - c. Neighborhood Watch Program
 - d. Volunteer Fire Patrol Program
9. ADJOURNMENT