

Perry Park Metropolitan District
Board of Directors Meeting
6:00 p.m. May 11th, 2017



BOARD MEMBERS:

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

Agenda

1. Meeting Call to Order and Introductions – President Randal Johnson
2. Determination of Quorum
3. Approval of Minutes from April 13th, 2017
4. Comments from Members of the Audience
 - a. Three Minutes Per Person – BOD Will Take All Comments Under Advisement
5. Treasurer’s Report
 - a. Review of Current Financials
 - b. Authorization of Payments
 - c. Motion to Approve the Treasurer’s Report
6. OLD BUSINESS:
 - a. PPW&SD Wauconda Park Bridge
 - b. Committee Updates
 - i. Social Events Committee:
 1. 4th July Update
 - ii. Firewise Committee
 1. Review Grant Applications
 2. Rescheduled Firewise Day Thur May 18th, 2017
 3. State Fire Assistance Grant Pre-proposal Application for \$245,000
 4. Additional Markers Along Pond Frontage Road
 - iii. Proposed Community Prevention Committee
 - c. Management Company Proposals
7. NEW BUSINESS:
 - a. Perry Park Roads Status
 - b. Maintenance of PPMD Owned Properties: Wauconda Park & PP Entryway
 - c. Daffodil Program
8. ADJOURNMENT