



MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: June 5, 2014
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.

New Board Members - Determination of Quorum

The new Board members, having been previously sworn in, were recognized and seated. The new Board members are Jim Cassidy, elected to the position of Secretary, Chris Korinke, elected as Treasurer, and Randy Johnson who will serve as Vice-President. Lee Staab has agreed to fill the current vacancy on the Board, but was unable to attend the meeting. Walt Korinke will serve as Board President.

Minutes of Previous Meeting

Minutes of the May meeting were reviewed. Jim Cassidy made a motion to approve the minutes, Chris Korinke seconded and the motion passed.

Public comments

Sergeant Chris Washburn, of the Douglas County Sheriff's Office, was present. Sgt. Washburn reported that there have been no major crimes or excessive calls in the Larkspur area. Sgt. Washburn reminded the Board that the Renaissance Festival will be starting soon and residents should be mindful of any smoke or illegal campfires. Randy Johnson asked if there has been any increase in problems related to marijuana, now that it has been legalized. Sgt. Washburn responded that the problems have not increased, but that marijuana growing areas in, and transportation through, the County have always been a problem.

Tony Perconti reported that residents were putting out large amounts of slash this year, and that most residents were good about making piles that are easier for Tony to pick up. Some residents are still mixing trash and pine needles in with their slash.

Rosemary Korinke, Keith Worley, Bob Owens, Andy Morris, Lynn Cassidy and Ken Tribbey were also in attendance.

New Directors

Walt Korinke announced that the new Board had met earlier to discuss responsibilities of Board members. Walt then distributed a copy of the Perry Park Metropolitan District Areas of Responsibility document. Jim Cassidy moved, and Chris Korinke seconded, a motion to accept and implement the described responsibilities. Motion passed and this document will be made a part of these minutes.

Treasurer's report

Chris Korinke reviewed the treasurer's report for the past month. Chris reported that \$38,228 had been received during the month, most of which was in the form of property taxes. Chris then detailed the listed expenditures of \$9,737 plus an additional expenditure of \$438 and asked for approval of the same. Jim Cassidy moved, and Walt Korinke seconded, a motion to approve the payment of the disbursements. Motion passed. Chris also reported that the District had received approval of its Application for Exemption from Audit.

Emergency Preparedness

Resident Grant Program

Keith Worley reported that the Resident Grant Program was in progress with most of the nineteen applicants now getting bids on their projects.

Grant request

Keith reported that the District was not awarded the \$50,000 grant from the Department of Natural Resources. Keith plans to meet with representatives from the Department to determine if there were any issues that caused the grant rejection.

Keith also reported that he will be applying for a grant from the Coalition for the Upper South Platte.

Keith advised the Board that there is less mitigation activity in the District than he has seen in past years, and also that he is working with the Country Club to mitigate District property in and around the golf course.

Pond dredging

Walt Korinke reported that the Board had just received the ERO report and that discussion of the report would be deferred until the July meeting.

Transportation issues

Ken Tribbey, as a former Board member, reported that he had been in contact with Carlos Zambrano, the Douglas County Traffic Service Supervisor. Carlos reports that all the recording devices, meters and other monitoring equipment will be removed in the next couple weeks since the District now owns the signs.

Walt Korinke reported that Comcast will be completing their project, mostly along Mohawk Drive, in the next couple weeks.

Open Space and Facilities

Walt Korinke suggested a plan to enhance the entryway by planting two evergreen trees in the area. Randy Johnson and Chris Korinke will study the front entrance and produce a plan for this improvement, to include the addition of two moderate size fir trees that can be decorated for the Holiday season. Keith Worley will also assist this project by determining if there are any trees on District property that could be transplanted.

Keith Worley suggested that he will start the summer tree watering program.

Community Events

July 4th

Walt Korinke reported that the plans for the July 4th celebration were all in place. There will be fireworks, an ice cream truck, bottled water and a newly purchased bullhorn and canopy for the festivities. Judges have been lined up and medallions and ribbons will be given to the winners of various events. Walt will put up the necessary signage and will also request assistance from the Larkspur Fire Protection District Auxiliary.

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 Worley's Grove had been dedicated at a ceremony on May 17th. There was a good turnout, it is a beautiful spot for residents to enjoy, and a great way for the District to show well deserved community gratitude to Keith for all his work and dedication through the years.

New Business

IREA Vegetation Management

While the Board works to find a contact person at IREA, there is nothing new to report on the IREA Vegetation Management.

2014 Daffodil Program

The Board discussed whether or not to continue the Daffodil program. Randy Johnson moved, Chris Korinke seconded, a motion to offer the program again this year and re-evaluate in the spring of 2015. Motion passed. Andy Morris offered to work with the Board in transferring the names of residents that previously participated.

Bannock Trailer and Fire Pit

A lot owner on Bannock has set up a semi-permanent campsite including a camper, a trailer and a fire pit. Randy Johnson will contact the owner to discuss the situation, the fire danger concerns, and the fact that open fires, without a permit, are illegal in Douglas County.

Randy then spoke about campsites and horse trails in the Pike National Forest abutting the District and explained the position of Larkspur Fire Protection District, the County burn bans, and the current regulations. Randy will keep the Board apprised of any changes in the current restrictions.

Zoning modification

Walt Korinke reported that he had received a referral for a zoning modification from Douglas County. The area did not affect the District and Walt replied with "no comment" although the Board does have concerns over future water use in the general area as new development continues to draw on the underground basins.

Horses Helping People

Walt presented a request from Devon Combs to set up a session for "Horses helping People" at the parking area near the entryway. Jim Cassidy moved, and Chris Korinke seconded, a motion to deny the request. Motion passed.

Grant Opportunities

Jim Cassidy offered to look into possible grant opportunities for recreation facilities.

Adjournment

There being no further matters to come before the Board, Walt Korinke moved, and Randy Johnson seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:30 p.m.

Submitted by – Lou Kirkland, June 23, 2014