

MINUTES



**Perry Park Metropolitan District
Board of Directors Meeting
Date: June 4, 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

Board members in attendance were Walter Korinke, Karen Dale, Jim Cassidy, and Chris Korinke.

Minutes of Previous Meeting

Minutes of the May meeting were reviewed. Jim Cassidy moved, and Karen Dale 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 \$442,150 in various cash accounts, and ended the month with \$456,968. The disbursements for operating expenses totaling \$3,348 were approved. The Board request for exemption from audit is under review by the Colorado Auditor. (Exemptions are permitted for districts with budgets under \$500,000.) Jim Cassidy moved, and Karen Dale seconded, a motion to approve the disbursements. Motion passed.

Emergency Preparedness

Resident Grant Program

47 grants were approved with 5 left.

Firetrail Project

Following a review of the progress to date, it was determined that application for a GoCo grant will not be processed until next spring in order to permit time to prepare a complete analysis of a "Trail and Fire Buffer System." Archer has been engaged to mark the boundaries for the trails and Keith Worley is arranging for initial cost analysis of the project. It was decided to place the initial concentration of the Bannock (South Boundary), with additional work on the other potential locations. The project is expected to span several years with emphasis on providing fire buffers as the key objective, and providing safe and interesting trails as a side benefit. Before going into great depth, it must be determined if the district covenants comply with the GoCo grant requirements of

if the project will be pursued with district funds only. Once a potential preliminary plan is available it will be made public for resident input and participation.

Mitigation

The Board approved a new Slash Mulch/Burn Policy and posted same on the District Web Site. It declares that, conditions permitting, the district will burn cumulated slash under guidance of the Larkspur Fire Protection District, while also continuing the mulching process in order to maintain a one year supply of mulch for distribution to residents. This will reduce disposal costs substantially and still provide an adequate supply of mulch for residents.

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.

Open Space and Facilities

Noxious Weed Program

Nothing new to report.

Gilloon Pond

Director Chris Korinke organized a community effort to improve the Gilloon Pond and Park area. Many neighbors showed up for a good old fashioned effort to cut, weed, and clean up the area with major progress in the area around the Pike Circle – Gilloon Pond. Work will continue throughout the summer with both resident and professional efforts to help return the area to its former glory. Thanks to all who participated.

Community Events

All is in order for a great July 4th with activities to include the parade and awards starting at noon, and the concert starting at 7:00 pm ending with fireworks at 9:00 pm. Porta potties, deputy traffic control, a hot dog stand and the band itself are all new additions for this year. Traffic is expected to be a challenge (at the close of the event), and we will review the success or failure of the current effort and its application to future events.

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

Director Jim Cassidy has arranged to place a porta potty at Wauconda Park starting in July and we will monitor its viability on a long term basis.

Other Business

The 15 acre Karabatsos parcel on Mohawk Drive was approved for inclusion at the previous Board meeting, and the documentation has been filed with the Court. The developers has commenced work on the drainage lot sales are in process. The Gardiner

organization if offering to build custom homes on the sites at costs estimated in the \$500,000 range.

New Business

The hobo camp behind Drapers was discussed and the need for no trespassing signs.

The spring trash event will be held on June 27th and June 28th.

Next month, the Daffodil program will be considered for continuation, and if approved, will be processed through the district web site electronically for registration.

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 6:15 p.m.

Submitted by –

Jodi McKillip, June 25, 2015