

Perry Park Metropolitan District  
**BOARD MEMBERS:**  
Randy Johnson – President  
Derek Meredith - Vice President  
Stacie Sneider- Asst. Vice President  
Vanessa Dao - Treasurer  
Valerie Duringer – Secretary



## AGENDA

Board of Directors Meeting 6:00 p.m. June 8, 2017

### 1. CALL TO ORDER AND DETERMINATION OF QUORUM

### 2. APPROVAL OF PRIOR MEETING MINUTES

### 3. OPEN FORUM & PRESENTATIONS

- A. Open Member Forum provides an opportunity for the public members of the District to address the Board of Directors with questions, concerns, or comments. Members are asked to limit comments to three minutes. The Board will take all comments under advisement. Once the Open Forum portion of the meeting is closed, members are asked to refrain from interrupting the regular portion of the meeting so the Board may efficiently conduct business.
- B. **Janet Herman P.E. DC Public Works**, Turn lane additions on Perry Park Rd. & ROW dedication.
- C. **Solitude Lake Management** - Present services for Perry Park Waterbody Management.
- D. **GOCO Generation Wild Grant Funding** – Linda Black, Grant Writing Expert
- E. **Tussock Moth Status** – Keith Worley, Forestree Development, LLC

### 4. FINANCIAL REPORT

- A. Schilling & Company, Inc. Understanding of Services
- B. Safety and Loss Prevention Grant
- C. Authorizations of Payments

### 5. OLD BUSINESS

- A. Management Company Proposals
- B. Parks and Recreation
  - 1. Wauconda Park
    - a) Equipment Safety Inspection and Repair
    - b) Park Landscape Maintenance
  - 2. Gateway Entrance
    - a) Landscape Maintenance
  - 3. Waterbody Management
- C. Committee Reports
  - 1. Firewise Committee
    - a) Fire Mitigation State Grant
    - b) Firewise Public Education
    - c) Fire Mitigation State Grant
  - 2. Community Events Committee

### 6. NEW BUSINESS

- A. Douglas County Election Notification

### 7. ADJOURNMENT

- A. The next regular scheduled Board meeting is scheduled for the second Thursday of each month at 6:00pm to held at the Perry Park County Club. The Board meeting is preceded by a Board Working Session that is open to the public to observe only.