

MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: July 3, 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.

Determination of Quorum

The four current Board members were all in attendance.

Minutes of Previous Meeting

Minutes of the June meeting were reviewed. Randy Johnson made a motion to approve the minutes, Chris Korinke seconded and the motion passed.

Public comments

Sergeant Chuck Buchner, of the Douglas County Sheriff's Office, was present. Sgt. Buchner reported that there have been no major crimes or excessive calls in the Larkspur area, and that for the first summer in three years, there is no burn ban in effect. Jim Cassidy inquired about the skateboarding activity on Wauconda and Country Club Drive. Sgt. Buchner confirmed that skateboarding on public roads is not only dangerous, but against the law. The Board was asked to notify Douglas County Sheriff's Office when this offense is witnessed. Walt Korinke inquired about the legality of the trailer parked along side the road across from the Big D. Sgt. Buchner will look into this matter also. Sgt. Buchner also reminded the Board of the ongoing Renaissance Festival and all the inherent traffic and safety that accompany the Festival.

Walt Korinke then introduced Lee Staab to the Board. Lee has agreed to fill the remaining two years of the term to which Gary Masterman had been elected. Lee gave a short summary of his background and explained his most recent employment with the Army Corps of Engineers. Walt then moved, and Jim Cassidy seconded, to accept Lee Staab to the Board of Directors. Walt administered the oath of office to Lee. Lee will serve as Vice President.

Tom Mowle and Phil Kumer of the Rampart Range Wildlands Project were in attendance to explain the goal of the project. It is "to ensure that the national forest lands east of Rampart Range and Dakan Roads and north of Balanced Rock Road remain as they are now, off-limits to off-road motorized recreation." In addition, they have a secondary goal of achieving a "wilderness designation" for parts of this area. This project has attracted the attention and cooperative efforts of many groups such as the Colorado Mountain Club and the Sierra Club. The project is working towards passing legislation that would disallow trails, provide for roadless areas, and mandate the Forest Service to enforce these rules. The Board offered that areas with no trails, no motorized vehicles, and wilderness designation are extremely difficult to mitigate and/or fight fires. Keith Worley suggested that the area had never had the benefit of mitigation and had never had a forest fire, so was composed of very dense foliage and was extremely difficult to access should there be a fire. Christine Walden presented several points for

the Project coordinators and the Board to consider – fires, hiking, mitigation, and access, and asked if the land would be best served by putting in roads, a buffer area, or leaving as is. The Board thanked the Project representatives and will continue to gain and consider information regarding this controversial project.

Tony Perconti, Keith Worley, Rosemary Korinke, Lynn Cassidy, Wanda Staab and Francine Terrell were also in attendance.

Treasurer's report

Chris Korinke reviewed the treasurer's report for the past month. Chris reported that \$16,268 had been received during the month, most of which was in the form of property taxes. Chris then detailed the listed expenditures of \$21,092 and asked for approval of the same. The Board asked that the check to ERO be held until next week when Ken Tribbey, Lee Staab and Walt Korinke will be meeting with them. Walt Korinke moved, and Jim Cassidy seconded, a motion to approve the payment of the disbursements. Motion passed.

Chris then reported that all bank accounts have been updated with the new Director's information, and, that on-line banking has been re-activated. Chris has also set up a listing of District assets with location, responsibility for, and instruction manuals.

Emergency Preparedness

Resident Grant Program

Keith Worley reported that two reimbursements have been approved and paid, with a third request received today. Keith reported that a few residents have fallen behind in getting their mitigation started, and one applicant has dropped out because the property has sold. Keith also suggested that the Board may want to consider expanding the grant program to include "re-landscaping" i.e. replacing bark with rocks around the perimeter of homes.

Grant request

There are no new grants available at this time.

Slash program/free mulch

Tony Perconti reported that the slash pick-up program was completed on July 1, 2014. He explained that there were a few residents that put slash out after the pick up date in their area and he would not be going back to pick up those piles. He also explained that some residents piled the slash directly under the power lines making the pick up more difficult and potentially unsafe.

The accumulated slash will be ground into very usable mulch, free for residents of the District. Tony has offered that he will be available on some Saturdays to help residents load the mulch into their trailers.

Pond dredging

Lee Staab reviewed the report received from ERO regarding the pond project. The report presents four alternatives: do nothing, dredge the existing area of approximately 2.5 acres, dredge and re-store the pond to the original area of approximately 5 acres, or divide the area into a few smaller lakes that can be easily cleaned out on a regular basis. Lee, Walt Korinke and Ken Tribbey will meet with ERO next week to discuss the findings and recommended alternatives.

Tech issues

Speed signs

The speed signs have been turned off for the past couple weeks. Pd electric has made some recent repairs to the speed signs and instructed Chris Korinke on the operation of the signs. Chris will be turning the signs on and off at various times in the future.

Testing assets

Chris Korinke has tested all the assets received and created an inventory of same. Chris will be purchasing a green laser to assist with more presentations of an IT nature at future Board meetings. Chris also explained that the District's records are now on line with cloud storage.

E-mails, web site updates

Chris has also backed up all the web related information of the District and set up e-mail files for the Board members with new security features. Chris will be improving the web site to allow for the ability to poll residents on various issues.

Transportation issues

Nothing to report

Open Space and Facilities

IREA Vegetation management

Randy Johnson met with representative from IREA. IREA explained that they are responsible for maintaining a five foot radius near the power lines and that they have no plans to remove any trees. IREA intends to make the radius area such that the homeowner can safely fell the subject trees.

Noxious weeds

Morgan Paulk, a neighboring landowner, expressed concern about the thistle and other noxious in Perry Park. Randy Johnson and Jim Cassidy offered to meet with Douglas County to develop a weed management plan. Randy will present options to the Board at a future meeting so that all the areas can work together in controlling or eliminating the weed problem.

Gateway landscaping

Randy Johnson and Chris Korinke are working to develop options for the Board to consider regarding improvements to the Gateway landscaping.

Big D

Mr. McDonald will mow and bale the grasses in the Big D in the next couple weeks. Walt and Chris Korinke have mowed the walking trail for better definition and to provide less coverage for snakes. The Board will consider having Yawnin' Bear maintain the trail, or possibly coating it with crushed rock. This could provide a fire break, and access for fire trucks should the need arise. This idea will be circulated through the updated web site to get resident's opinions.

Daffodil program

Randy Johnson reported that approximately 100 residents had participated in the Daffodil program last year and suggested the District sponsor the program again this year. Randy will put an article in the August Sentinel and the Board agreed to spend approximately \$1,000.

Community Events

July 4th

Walt Korinke reported that the July 4th celebration plans were all in place. The parade will start at 11:00 a.m. and the fireworks at 9:00 p.m. The Larkspur Fire Volunteer Auxiliary will be providing assistance.

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

Bannock trailer/fire pit

Randy Johnson is still trying to make contact with the owners of the lot where the trailer, camp set-up and fire pit are located.

Recreation Grants

Jim Cassidy distributed a memo describing the various grants that may be available to the District through Greater Outdoor Colorado (GOCO), The Conservation Trust Fund, and the Colorado Division of Parks and Outdoor Recreation. Jim will continue to research these grants and advise the Board.

New Business

Business Cards

Randy Johnson inquired as to the possibility of obtaining business cards for the Directors. Chris Korinke will check into this.

Adjournment

There being no further matters to come before the Board, Randy Johnson moved, and Jim Cassidy seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:03 p.m.

Submitted by –
Lou Kirkland, July 21, 2014