

MINUTES



**Perry Park Metropolitan District
Board of Directors Meeting
Date: July 2, 2015
Location: Perry Park Country Club**

1. Meeting Call to Order

The meeting was called to order by Board President, Walt Korinke, at 5:00 p.m.

2. Determination of Quorum

Board members in attendance were Walt Korinke, Chris Korinke, Jim Cassidy, Karen Dale, and Randy Johnson

3. Minutes of Previous Meeting

Minutes of the June meeting were reviewed. There was a motion to approve the minutes and a second followed by a vote to approve the minutes. Randy Johnson abstained as he was not at June meeting.

4. Public Comments

There was a question regarding the financials from the May report which shows a lot of Capital built up and if there would be a consideration for a tax cut. Answer: Currently there won't be a tax cut. The mill rate is quite low, the reserve is modest, and this year's major expenses are just beginning to come in. In addition, the Board is in the beginning process of several new projects that will require capital input. Also, there have been a few non-budgeted items arrive i.e. the Tussock Moth aerial spray and the district's first Junk Dump.

5. Treasurer's Report

Chris Korinke started off with stating the resignation of Jodi McKillup and that he has gathered all information she had. Don't have the latest Quick Books but have loaded 2015 QB so can carry on until a replacement is found. Chris reviewed the treasurer's report for the past month stating that the District started the month with \$465,105 in various cash accounts, and ended the month with \$472,311. The disbursements for operating expenses totaling \$12,774 were approved. The Board request for exemption from audit was approved by the Colorado Auditor. (Exemptions are permitted for districts with budgets under \$500,000) A corrected June Expense report was ratified and put into the records. Jim Cassidy moved, and Karen Dale seconded, a motion to approve the disbursements. Motion passed.

6. Emergency Preparedness

FOIA – There was a public records request, for the Board's purchase orders We don't use purchase orders and we are completing a letter for the attorneys to approve for this and future similar requests. Chris will send Jim a new memo so that Jim can send through to the attorney's.

a. Resident Mitigation Grant Program

- Full Mitigation – 50 people
- There were 4 requests for reimbursement; Keith Worley is handling within 2-3 weeks.
- Keith asked Randy if he wants a list of people that he's already inspected.
- Jim asked if we need a front and back end process of application.
- Walt will send the full list of 50 to make sure we do checks and balances.
- Chris has a grant for each month and amount paid.
- Walt is handing the one out of the district.
- Grant program is full for this budget season.

b. New insect threat

Tussock Moth is a threat to the Douglas Fir in the Pike National Forest just above Perry Park. Keith Worley and the Metro District were quick to take action to attack this threat. They have scheduled an aerial spray of non-toxic biological (not insecticide) BT (*Bacillus thurengensis*) which had to be administered quickly in order to have effect this year during the moth's feeding season (2 weeks from notice to spray). The spray area covers approximately 400 acres (250 Metro District land around the southern and western boundaries and 150 acres of the adjoining Haystack & Sandstone Ranches). There is no preventive measure available and District spraying efforts to kill the moth/worm, must take place during the short larvae season. Next year we plan to in April/May. Walt requested Jim investigate our liability and legal options should an actual spray of the residential areas be needed. There was a discussion regarding homeowners wanting to handle the prevention themselves and the board advising them to research this themselves and to work with a professional that handles this. The website is where we update and make all pertinent information available to homeowners. Randy Johnson asked the Board to Consideration aerial mapping of 8 miles and maybe 2-3 thousand acres, to assist the Fire Protection District with their efforts to protect the district from the potential of fire resulting from Tussock Moth tree kill. No formal motion was made and a request that Randy keep the board updated on the need for the mapping.

c. Trail and Fire Buffer Project

Board analysis of the new Trail/Fire Buffer Project is being moved to a secondary position as the Board concentrates on the Tussock Moth problem. As the analysis continues, it has become clear, following Jim Cassidy's discussion with the GoCo officials that major reliance on a grant is unlikely due to their requirement for public access to trails developed with GoCo funds.

Keith Worley advised that Archer has begun the platting process for the trail system.

d. Slash Pick-up

Slash pick-up is completed and with great participation by the community. Only a few residents placed their parcels incorrectly (long instead of tall), and the fall pickup is scheduled for October. Getting a lot of slash from this. The Board plan is to retain 1 year supply of mulch and burn the remaining slash.

e. DC Road Grading

Douglas County graded some of the dirt thoroughfares to permit easy fire equipment access. These services will be required again as more washouts have occurred.

Mohawk Drive and Bannock have dangerous road conditions and could possibly cause a Fire Truck mishap.

7. Gateway

a. Reed Control

Randy Johnson reported that cat tail burning feedback from the Director of Wildlife, regarding the Gateway wetlands easement remains positive. We will continue with the intent to hold the burn this fall.

b. Landscaping

Follow up with Yawning Bear as to the work that was completed. On June 16th Walt and Chris did front park maintenance so not sure what Yawning Bear completed per their invoice. Walt gave Randy a map of the areas needed which show the triangle at front of park. Get two new companies quotes on getting this landscaping done. Scope of Work: mowing areas (once a year maybe 2) per mowing estimate. Randy is doing follow-up calls and overall maintenance plan for all of this. Regarding the water tanks at the front of the park, Semcore does not want to continue providing water for the tanks; Keith will ask Troy to do this in the future.

8. Tech Issues

a. Web Updates

Website is up and running looks nice and is easily updated.

9. Open Space & Facilities

a. Noxious Weeds & Gilloon Pond – Water seepage in dam needs root piping.

10. Community Events

a. Independence Day Event

Would like approval for \$100 for Justin.

Jim to handle port-a-potty delivery Friday 7am.

Band here 7-9. Fireworks at 9 pm.

11. PPMD Calendar

Up to date.

12. Old business

a. Spring Junk Dump Event

Great idea and this was a huge success (apparently we all have been saving our junk for this event). Three times what was expected, already have volunteers for next year. Budget - \$3,000 will undoubtedly be exceeded.

13. New Business

a. Daffodil Program

The board approved continuing the Daffodil program this fall (possibly a different color/variety) and is providing registration via the District Website for late September distribution. The Daffodil bulbs are free and are for resident plantings along the street fronts for a pleasant frontage throughout the park. Karen suggested someone plant Daffodils around the big D. Randy, Walt & Chris mentioned that we need to give the front a whole new look, clean up and get rid of the utility poles. Water drips need to be completely re-done, on-going upgrade to these, make a plan for next year.

Perry Park home sales are reported at 16 million current to date, looking good, 20 million for whole year last year.

14. Adjournment

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 6:45 p.m.

Submitted by –

Kristelle Moore, July 22, 2015