



Perry Park Metropolitan District

Board of Directors Meeting

6:00 p.m. July 12th, 2017

BOARD MEMBERS:

Randy Johnson - President

Derek Meredith - Vice President

Stacie Sneider- Asst. Vice President

Vanessa Dao - Treasurer

Valerie Durringer - Secretary

Agenda

1. **(6pm start) CALL TO ORDER AND DETERMINATION OF QUORUM**
2. **(6:00) APPROVAL OF PRIOR MEETING MINUTES**
3. **(6:05) 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.
4. **(6:15) FINANCIAL REPORT**
 - A. Move ColoTrust Prime funds to Plus
 - B. Treasurer Reports for 2017
 - C. Authorizations of Payments
5. **(6:45) OLD BUSINESS**
 - A. (6:45) Management Company Engagement

 - B. (6:50) Parks and Recreation
 1. Wauconda Park
 - a) Equipment Safety Inspection and Repair
 2. Gateway Entrance
 - a) Landscape Maintenance
 - b) DC Road Improvements
 - c) Gateway Entrance Design
 3. Waterbody Management
 - a) Gateway Lake
 - b) Gilloon Pond
 4. Open Space Management
 - a) Native area mowing (Gateway, Galloon, PPMD properties)
 - b) Noxious weed control
 5. Park and Recreation Planning Committee
 - C. (7:20) Committee Reports
 1. Firewise Committee
 - a) Fire Mitigation State Grant



- b) Firewise Public Education (July 20, 2017)
 - a. Emergency egress drill date
 - c) PPMD Fire Mitigation Grants
 - d) Slash pick up progress
2. Community Events Committee
- a) 4th of July Event recap
 - a. Motion to approve reimbursement to PPCC for Parade hot dogs
 - b. Motion to approve reimbursement to Justin at PPCC for Symphony setup/breakdown

6. (7:35) NEW BUSINESS

- A. DougCO eReferral SB2017-037 and US2017-009
- B. Website updates required
- C. SDA Annual conference (Sept 13-15, Keystone)

7. (7:55) 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.