



MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: August 4, 2016

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, Randy Johnson, Derek Meredith and Jim Cassidy.

3. Approval of Minutes

Minutes of the July meeting were reviewed. Chris Korinke motioned to approve the minutes and Randy Johnson seconded, followed by a vote to approve the minutes.

4. Public Comments

Red Rock Road resident, Ken Sanders discussed his concerns regarding traffic speeding on Red Rock, and the need for a second full time access road for the area. He also plans to meet with the County Commissioners to discuss same.

Walt responded with advice on the pending new traffic control sign in process, the County's plans for the entrance roadway, and gave a brief history on the 2nd access road efforts.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$457,412.80 in various cash accounts, and ended the month with \$476,971. The disbursements for operating expenses totaling \$14,179 were approved. Walt motioned and Jim seconded a motion to approve the disbursements. Motion passed.

Other Financial Matters: Next year's budget prep will begin at our next meeting.

6. Emergency Preparedness

Resident Mitigation Grant Program - Only 8 spots left, status is going well with online submission and Randy visiting sites & Keith's approval of required receipts. Grant payouts have commenced and will be completed by year end.

Fall Slash Pick up – The Fall Slash pick-up will take place in October. Residents can begin stacking 30 days prior to their pick-up time. Residents putting slash piles out too early poses a fire danger and should be avoided.

Tussock Moth (June spray – results) – Keith provided a positive result from the May spray with little to no evidence of survivors. Residents who sprayed ground application are also reporting positive results. The large Douglas fir's that were hit will probably not come back but the Ponderosa Pines and undergrowth appear to be surviving. We will budget for another spray next year with the hope it will not be required. Our next concern will be the removal of dead trees remaining and their fire risk.

Trail and Fire Buffer Project – All but 3 points are staked. Keith and Steve will start mapping out and drawing the lineage perimeters. We will layout south-(Haystack / Kivas / Mohawk) boundaries. Following bids to be received shortly, there is the potential for a fall start.

7. **Gateway** – The front rejuvenation has been put on standby while the County works on preliminary drawing for road changes at the entrance. We will check with PPW&S on the possibility of getting a water tap for future plantings as the current water container system is ineffective.

Gilloon – Chris is waiting for cooler fall weather to continue his efforts on reed control. He is also investigating spraying for weed control. Randy met with Weed Wranglers and received a bid for the weed control and needs to get it redefined as well as get 1-2 more bids. If we elect to proceed once we have chosen a bid, we will notify residents via the website as well as posting/flagging.

8. **Tech Issues/Web Updates**

Douglas County – New Speed Sign – Walt has commenced the process with Douglas County for placing a new electronic speed sign on the downhill side of Red Rock Road heading west.

9. **Open Space / Facilities / Roads**

Daffodil Program – Web broadcast results

Daffodils were fully committed in a day via our new online registration process. Randy will order 155 bags on September 1st. Chris is taking notice off website. Walt will work on a sign and the check-off list for resident pick-up.

10. **PPMD Calendar**

Reviewed and ready for next month's requirements.

11. **Old Business**

a. **Delaware encroachment (construction stalled)** – Waiting to get update on the progress.

b. **Upper Cheyenne** – No progress to report on the mapping and resident identification.

c. **Mobile Communications – For emergency communications** – Derek and Chris will select and order 6 mobile communication devices at a cost of approximately \$150.

We need to produce emergency procedures and incorporate same with a planned “test” evacuation event tied in with the 2017 Firewise activities. Randy will look into our previous materials, maps, etc. and combine efforts with Tim Johnson at DC CERT (Community Emergency Response Team).

12. New Business

a. Insurance Brochure/Investigate Ins. Inspections Procedures

Randy put together a brochure for the website as a tool for residents use as they plan for their insurance needs.

b. IREA - Due to the poor quality of the aging electrical services in the community, the Metro District will study the issue and commence efforts to induce IREA to respond to the situation. Jim Cassidy will prepare a resident survey for polling information from residents on our website. Keith and Derek plan to meet with the Engineers at IREA to see what can be done.

c. Geese/Sign Policy - The community has been upset this week about the darting of the Geese at the Gateway Pond. The Ellicott Wildlife Rehabilitation Center has been attempting to capture the geese in order to aid in removal of the darts. A group of concerned residents have collected proceeds and has posted a reward.

d. Sign Postings - The board reviewed our current policy for permitting public signs in the district, and especially at the Gateway entrance and approved its continuance as written. Said posting require PPMD approval and are for short terms with removal at expiration. Leeway is granted for ‘open house’, charity and special matters effecting the district. Unapproved signs will be removed immediately. This policy is published as needed in order to preserve the cleanliness and quality of the environment.

Adjournment

No further matters to come before the board, Chris Korinke moved, and Derek Meredith seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:32 p.m.

Submitted by Kristelle Moore
August 30, 2016.