



MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: September 4, 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

With the exception of Lee Staab, who had an excused absence, all other Board members were in attendance.

Minutes of Previous Meeting

Minutes of the August meeting were reviewed. Randy Johnson moved, and Jim Cassidy seconded, a motion to approve the minutes. Motion passed.

Public comments

Walt Korinke reported that Lee Staab has taken a job in North Dakota, will be relocating and therefore is resigning from the Board. Lee has offered to continue to provide assistance with the Corps of Engineers negotiations as relates to any improvements at the entry pond.

Walt also discussed the letter received from Lou Kirkland announcing her retirement at the end of the year. Lou will be transferring her clients to Jodi McKillip of The McKillip Group, a Castle Rock Certified Public Accounting firm.

Treasurer's report

Chris Korinke reviewed the treasurer's report for the past month. Chris reported that the District started the month with \$440,276 in various cash accounts, received \$3,525 during the month and has \$5,348 in disbursements to be approved which will give an ending balance in the cash accounts of \$438,453. After discussion of the ERO bill, Jim Cassidy moved and Walt Korinke seconded a motion to approve the expenditures and the treasurer's report. Motion passed.

Chris reported that the preliminary assessed valuation has been received from Douglas County and initial work has started on the 2015 budget preparation.

Emergency Preparedness

Resident Grant Program

Keith Worley has received one additional grant reimbursement request and believes there is another one nearly ready.

Grant Request

Keith also reported that the Colorado Department of Natural Resources funding for the District has been approved. This money can be used for a variety of projects and Keith suggested the Board may want to consider upgrading the pre-constructed fire lines on undeveloped properties.

Walt Korinke asked Keith about the proposal to use goats again this year for mitigation. Keith replied that so far there are fewer participants than he had hoped for, but the goats are still scheduled for the third week in October.

Fall Slash Pick-up

Walt announced that a notice regarding the fall slash pick-up was in the September issue of the Perry Park Sentinel.

Perry Park Emergency Disaster Plan

Walt Korinke reported that he and Randy Johnson are working on a Disaster Plan for Perry Park. They will be working with the Perry Park Country Club and the Perry Park Water and Sanitation District to develop a joint plan for residents as well as infrastructure facilities. Randy explained the multi-hazard plan that Douglas County is developing.

Pond dredging

Walt Korinke recapped the three options presented in the ERO report received last month for the pond project. The only option that is financially feasible is to redesign the existing pond with several ponds and connecting streams, with an estimated cost of \$350,000. The Board will continue to work with ERO to gather information and costing on this option. Walt then moved to authorize ERO to proceed with the second phase of their work at an estimated cost of \$14,000. Jim Cassidy seconded the motion and the motion carried.

Tech issues

Traffic signals

Chris Korinke has authorized PD Electric to repair the speed signs at a cost of approximately \$750. The work will be completed later this month.

Transportation issues

Nothing to report

Open Space and Facilities

Gateway landscaping

There was no report this month

Daffodil program

Randy Johnson thanked Chris Korinke for the daffodil survey and computerization of the entire sign-up and ordering program. There has been a good response to the program this year and Randy will be ordering about 138 bags of 50 bulbs each, with an approximate cost of \$2,000.

Noxious weeds

Randy Johnson met with Douglas County regarding the noxious weed issue and is waiting to hear back from them regarding the County's plans.

Land Conservancy

Walt Korinke met with representatives from the Douglas County Land Conservancy to review the initial plans for the Gateway Pond project, Worley's Grove and also the Century Link work to be done at the north end of the front of the Park. Douglas County Land Conservancy is part owner of the subject lands.

Community Events

No report

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

GOCO

Jim Cassidy is working with GOCO to obtain information about GOCO's funding options and how they may relate to some of the District's ideas for improvements to the area.

New Business

Sentinel donation

Walt Korinke moved, and Randy Johnson seconded, a motion to donate \$1,000 to the Perry Park Sentinel in appreciation for all the District matters the Sentinel publishes for no charge.

Accountant

Lou Kirkland announced that she will not be able to attend the monthly Board meeting in October, but will work with Chris Korinke to process the payment of the bills in a timely manner.

Business cards

Chris Korinke will order business cards for the Board members.

Fire extinguishers

The Board discussed hiring a company to come to the Park to re-charge homeowner's fire extinguishers as a public service. Randy Johnson will check with a few companies to see if that service could be obtained and at what cost.

Adjournment

There being no further matters to come before the Board, Chris Korinke moved, and Jim Cassidy seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:55 p.m.

Submitted by –

Lou Kirkland, September 16, 2014