



MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: September 3, 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, Randy Johnson, and Karen Dale. Jim Cassidy is on vacation.

3. Minutes of Previous Meeting

Minutes of the August meeting were reviewed. Chris Korinke motioned to approve the minutes and Karen Dale seconded, followed by a vote to approve the minutes.

4. Public Comments

John Matyjasik and Michelle Kessling thanked the board for last month's donation to the Veterans Event, "Remember Our Vets Golf Tournament" held at the Perry Park Country Club. Michelle read a few of the thank you emails from the veterans who were grateful to the Metro District and Country Club for the event.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$453,773.77 in various cash accounts, and ended the month with \$449,706.75. The disbursements for operating expenses totaling \$7,734.22 were approved. The major items for operating expenses were for the Gilloon Park mitigation (\$1,361) and the 10 resident grant payments totaling \$4,054.

2016 Budget Preparation is underway and it was asked that everyone start preparing and looking at which line items need to be addressed for the upcoming year. A preliminary worksheet was distributed for discussion at the October meeting.

Preliminary work has commenced for the audit exemption request that will be formalized in December.

6. Emergency Preparedness

Keith Worley was thanked for his help on tree removal at the Gateway.

Randy Johnson will check into the road washout danger near Fox Circle due to heavy rains and will contact County Engineering as well as on several damaged dirt roads in the area.

Resident Jason Farrar discussed the maintenance of Wauconda Park. This park is maintained for the District by the Country Club under a long term maintenance agreement. The District is

working on a plan for new trails with fire buffers that include the trail that runs up the hill from Wauconda Park; if approved it could justify more improvements to the park.

Keith Worley reported on the results of the survey from last year's successful Goat Mitigation Program. He also discussed additional mitigation efforts planned for the fall.

Resident Mitigation Grant Program

The Resident Grant Program was completely filled with 50 applicants and about half have been completed their work and received pay out of grant proceeds.

Fall Slash Pick-up

The Fall slash pick-up has been scheduled for October and signs are posted.

PPW & S – Gravel Pit use and insurance, fee & report

Walt is invited to their next meeting and will have additional information after this meeting.

Tussock Moth

We will spray for the Tussock Moth again in May, 2016. Randy reported that aerial evidence showed that they will need to extend the infestation boundaries. He also stated that they have seen new growth on damaged trees in the upper Cheyenne area. We will continue to have information on the website for resident questions or concerns.

Trail and Fire Buffer Project

The study of the trail improvements has begun and Archer has platted a number of the trails.

7. Gateway/Reed Control (Winter Burn)

Randy Johnson will give an update next month since he just returned from Alaska.

8. Tech Issues/Web Updates

Chris Korinke report some problems with a couple of the Red Rock speed signs and will try rebooting them to see if that corrects the functioning.

9. Open Space & Facilities

Lawn Cutting Program – StraitKut completed their second cutting of multiple greenways and Douglas County has trimmed all of our side roads.

Daffodil Program – We had 155 bulb packs requested by residents. Randy is organizing and planning the distribution.

10. Community Events

None Discussed

11. PPMD Calendar

Begin budget process.

Gravel Pit Fee & Report due

12. Old business

None

13. New Business

- A. The Board approved support of the Larkspur Fire Departments planned mill levy increase.
- B. The Metro Board approved a \$1,000 donation to the Sentinel to support its contributions to the community. Walt talked to Diane about putting the Sentinel on the website and the possibility of archiving out to advertisers and in return we would get more money from them.

14. Adjournment

No further matters to come before the board, Chris Korinke moved, and Walt Korinke seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:40 p.m.

Submitted by
Kristelle Moore, September 18, 2015