



MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: September 1, 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 August meeting were reviewed. Walt Korinke motioned to approve the minutes and Jim Cassidy seconded, followed by a vote to approve the minutes.

4. Public Comments

Dave Hamling, resident on Red Rock Road was present to talk about the on-going concern with traffic control on Red Rock. He also gave an outline of his meeting with Fred Koch, Douglas County Transportation Division which also included Red Rock Road resident Ken Sanders and Board President Walt Korinke. Dave and Ken's efforts to have the County provide speed bumps, and/or increased police surveillance with zero tolerance at the 30 mile per hour speed limit, and also to reopen the consideration of a 2nd full time access road were all rejected by the County. Walt's suggestion of safety trails along Red Rock to provide risk protection for walkers and especially school bus downloads was strongly encouraged by the County with an offer to jointly apply for GoCo funds to help defray the cost. The other measures suggested by Dave Hamling were considered counter-productive and the County actually suggested the speed limits be increased by 5 to 10 miles an hour which is more in line with the traffic flow, and more readily enforceable. Walt also mentioned the current effort by the Metro District to install an additional speed sign on the western downside of Red Rock (hopefully by year end) as well as the County's current study to improve the Gateway entrance road structure as well as the adjacent curve.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$476,970.98 in various cash accounts, and ended the month with \$475,894.98. The disbursements for operating expenses totaling \$4,659.59 were approved. Walt motioned and Randy seconded a motion to approve the disbursements. Motion passed.

Preliminary Budget Preparation:

Chris passed out the preliminary budget for a brief discussion and directions as the Board

prepares for the formal review process which commences next month with an objective of producing a final approved 2017 budget by the December Board meeting.

Other Financial Matters:

Walt provided preliminary information on a bill slowly working through the Colorado Senate that could provide for a state tax deduction for mitigation costs. It currently appears stalled, but the Board will continue to follow its progress.

6. Emergency Preparedness

Resident Mitigation Grant Program – The Resident Grant Program has 45 residents enrolled for this year and the program is now formally closed for new applications. All work must be completed with receipts processed no later than November 15th and all grant distributions completed by the December board meeting. It is anticipated that the majority of the \$25,000 funds allocated to the program will be disbursed.

Fall Slash Pick up – The Fall Slash pick-up commences October 1 and takes about 4 weeks to complete. Chris will release an informational blast to registered residents outlining the timing, districts, and rules for slash content and placement.

Trail and Fire Buffer Project

Status - Keith Worley was not in attendance but provided his report on the trail maps for our review. The final bid numbers appear in line with Board estimates, and Keith plans to have firm bids for the October meeting, at which time the Board wants to have the specifics for the trail completions. Preliminary information is being posted in the Sentinel and the proposed trail maps will be posted on the District Web Site. Once preliminary plans, costs, and objectives are available, a public presentation will be held.

7. Gateway

a. Lawn – Unsatisfactory service from the District’s current landscape service required termination and the final season cuts (Gateway, Bannock, Gilloon) were completed by Walt and Chris. Service for 2017 service provider will be reviewed at the Feb. 2017 meeting.

b. DC Project Roadway – The District is working with Douglas County Transportation Dept. on the proposed changes for traffic flow at the Gateway Park entrance and as they become more formalized, the community will be updated on the County’s plans. Rejuvenation of the Gateway entrance way are stalled pending final plans for the roadway. The water district has agreed to a water tap at the park area which will provide for improved landscaping as the plans are fully developed.

Gilloon – Hot weather stalled progress on the Gilloon Pond reads, and activity will resume in the fall.

8. Tech Issues/Web Updates

Douglas County – New Speed Sign (Red Rock – Western down slope)

We have received the bids for the Red Rock Road Traffic sign and we are preparing the information so that we can obtain the County's formal approval of the location and installation plans. The County has been most helpful on the efforts to date.

9. Open Space / Facilities / Roads

Daffodil Program – Web broadcast results

The Daffodil program is fully subscribed, with 155 bags to be order for distribution. Residents will receive a 'blast' when the daffodils are available for distribution (the end of September).

10. PPM Calendar

Handed out, everything is up to date.

11. Old Business

a. **Delaware encroachment (construction stalled)** – Stalled.

b. **Upper Cheyenne** – Plat and owner identification – Derek is working on this.

c. **Insurance Brochure/investigate Ins. Inspections Procedures** – We will post this online as a source of information/Firewise.

d. **IREA Survey** – Jim presented his survey draft and asked the board for the input on the questions and any comments or suggestions. IREA is coming to our next meeting so we will get this completed ASAP and post it to the website for survey results prior to next meeting so we can present the results to IREA.

e. **Mobile Communications** – For emergencies/parade exits.

The District has purchased 6 mobile communication devices that will be distributed to the directors to aid in emergency control as needed.

f. **CERT (Community Emergency Response Team)** – Derek provided the training schedule and details on this program available to all residents. Chris will post this information on the website for the residents/community.

g. **Geese** – It appears the wounded Gateway geese have died and the matter is closed.

12. **Executive Session** – An Executive Session was held to discuss a potential purchase.

13. New Business - None

Adjournment

No further matters to come before the board, Randy Johnson moved, and Jim Cassidy seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:28 p.m.

Submitted by Kristelle Moore
September 14, 2016