



## MINUTES

**Perry Park Metropolitan District  
Board of Directors Meeting  
Date: October 2, 2014  
Location: Perry Park Country Club**

### **Meeting Call to Order**

The meeting was called to order by Board President Walt Korinke at 5:10 p.m.

### **Determination of Quorum**

With the exception of Jim Cassidy, all other Board members were in attendance.

### **Minutes of Previous Meeting**

Minutes of the September meeting were reviewed. Randy Johnson moved, and Chris Korinke seconded a motion to approve the minutes. Motion passed.

### **Public comments**

Douglas County Sheriff's Office Watch Captain Tommy Berrella advised that he is our new night superintendent for our area. There were only minor issues requiring their service during the month i.e. a speeding trailer on Red Rock Road.

Resident Clint Jones who resides in a condo adjacent to the Country Club brought up his concerns for the numerous electrical power failures recently. He has contacted IREA and they advised they are looking into the cause of the problems.

### **Treasurer's report**

Our accountant Lou Kirkland was not available for the meeting and checks were not available for the various payments. Upon her return next week, our Treasurer, Chris Korinke will meet with Lou, review the prior month's report and get the approved payment checks. Chris reviewed the treasurer's report for the past month at the meeting and will have Lou provide any necessary changes at their meeting. Chris reported that the District started the month with \$434,453 in various cash accounts, received \$3,672 during the month. He had \$10,446 in disbursements to be approved which will give an ending balance in the cash accounts of \$431,679. Randy Johnson moved and Walt Korinke seconded a motion to approve the expenditures and the treasurer's report. Motion passed.

The preliminary 2015 budget was provided to the Board with minor discussion. Formal discussion of the budget will commence at the November Board meeting. Chris will check on the public notice timing and procedure.

### **Emergency Preparedness**

#### **Resident Grant Program**

Keith Worley advised that the remaining participants in the grant program are completing their mitigation efforts and with the exception of one late participant, should complete their requirements by our required due date.

### **Grant Request**

Keith Worley indicated that we will be receiving CUSP grant proceeds for mitigation but the dollar amount is still outstanding.

### **Mitigation - Goats**

Keith advised that he is approaching the required number of participants and is expecting to qualify for the Metro District contribution of \$3,500 to be applied to the cost of transporting the Goats to Perry Park for their mitigation efforts. Residents will pay the cost of the use of the goats on their individual properties.

### **Fall Slash Pick-up**

Tony Perconti advised that the fall slash pick-up has commenced and will take about 4 weeks to complete. Resident participation appears strong.

### **Perry Park Emergency Disaster Plan**

Randy Johnson had a successful meeting with Perry Park Water and Sanitation and the Perry Park Country Club who will be joining with the Metro District in the preparation of a Perry Park Ranch Disaster Plan.

### **Pond dredging**

Walt Korinke presented a power point presentation outlining the current possible positions that can be pursued relative to the silt problem with Gateway Pond. Following Board discussion, it was decided to meet with Perry Park Water & Sanitation to discuss their concerns or possible interest in joining Metro District action on the pond before the Board takes a formal position on which route to pursue. A Board vote is planned for the next Board meeting.

### **Tech issues**

#### **Traffic signals**

Chris Korinke advised that the electrical shorting problems have been solved for the Traffic signals following the efforts of PD Electric and the signs should be able to operate without failure going forward. Final billing not received yet, but expected to be in the \$700 range.

### **Transportation issues**

Nothing to report

### **Open Space and Facilities**

#### **Daffodil program**

Randy Johnson will be distributing the Daffodil bulbs (7,000 bulbs in packs of 50 per participant) this weekend – resident pick-up at the entrance to the Park. This is our most successful resident participation and we expect even more participants next year, partly due to our new hi-tech method for joining the program.

#### **Noxious weeds**

Randy Johnson met with Douglas County regarding the noxious weed issue and is working on a plan for next year for joint efforts to deal with the problem.

### **Community Events**

Walt Korinke provided an update on real estate activity, reporting a slowing of sales for the previous month (1 home and 1 lot), totaling 40 properties year to date totaling \$15,165,900. Current listings total 32 properties asking \$17,378,949 for an average listing price of \$543,092. The fall slowdown is typical for our community and the current numbers are in line with last year's activity.

### **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 was not in attendance and GOCO was not discussed.

#### **Sentinel donation**

Walt Korinke advised that the \$1,000 donation was presented to Karen Dale, editor of the Perry Park Sentinel.

#### **Business cards**

Chris Korinke distributed new Board business cards.

### **New Business**

#### **Accountant**

Lou Kirkland was not present at this month's meeting. She will be attending next month and will also present our potential new accounting service at the meeting. Lou expects to wind down Kirkland Associates by the end of the year.

#### **New Board Member**

With Lee Staab's resignation, finding a replacement director to fulfil his term was discussed and Walt Korinke indicated that Karen Dale would make an excellent addition to the Board and he will pursue her interest in doing so.

### **Adjournment**

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

Submitted by –

Walt Korinke, October 7, 2014