



MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: October 1, 2015
Location: Perry Park Country Club**

1. Meeting Call to Order

2.

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, Jim Cassidy and Karen Dale.

3. Minutes of Previous Meeting

Minutes of the September 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

CW Buckner from the police department was present. There were questions and discussions regarding the HR Reserve Academy which is a full time academy for becoming a deputy.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$449,706.75 in various cash accounts, and ended the month with \$444,077.19. The disbursements for operating expenses totaling \$7,786.00 were approved. Walt motioned and Jim Cassidy seconded a motion to approve the disbursements. Motion passed.

The preliminary 2016 budget was reviewed and will be discussed again at the November meeting in preparation for final approval at a separate budget meeting to be held during the December 5th Board meeting.

6. Emergency Preparedness

Resident Mitigation Grant Program

Program is running great and 27 of the 49 resident grantees have completed their mitigation and have been paid a total of \$11,997. The remaining residents have until December to complete their mitigation in order to receive grant payouts.

Fall Slash Pick-up

The fall slash pick-up has begun and should be completed by the end of October. Notice of zones is posted at the front entrance.

Tussock Moth

Douglas County is holding a Tussock Moth meeting at the fairgrounds on October 22. We will discuss the points from this at our next meeting. We are still planning for the aerial spray in the Spring. We continue to discuss programs for residents and the possibility of getting a contract for bulk spray for the community which would entail guidance on proper spray and help where needed. We also discussed putting a containment strategy in place.

Trail and Fire Buffer Project

Keith Worley needs help and is arranging to get T-Posts put in. He put out a RFP with contractors for bids for work on the new trail system with hopes for completion of the first phase in 2016 with an estimated cost of \$50,000. Terry Draper is working on signage to define the use of the Draper trail that goes up to the water fall above the stables. Perry Park and East Perry Park residents and guests are allowed to use this space between the hours of 7 a.m. and 7 p.m., however no camping or fires are allowed.

7. Gateway/Reed Control (Winter Burn)

We continue to discuss the Reed removal, using wet suits and ice cutting. Randy Johnson mentioned that it is unlikely that Gateway Lake will receive a burn this fall as our partners are unavailable this season.

8. Tech Issues/Web Updates

The speed sign on Red Rock is still not functioning properly; Chris will have PD Electric come out to fix it.

9. Open Space & Facilities

Strait Kut Landscaping has completed mowing for 2015 and we have asked them to cut the reeds along the northern boundaries of the Gateway Lake in October.

Daffodil Program – Randy has emailed everyone that bulbs are in and ready to be picked up the first weekend in October.

11. PPMD Calendar

Reviewed the calendar and discussed upcoming events.

13. New Business

A motion was passed in favor of supporting the Larkspur Fire Protection District tax mill increase (Randy abstained from the motion) and that a \$500 donation to the Committee to Support the LFPD was approved, however was later rescinded after receiving advice from counsel regarding campaign legalities.

14. Adjournment

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 6:40 p.m.

Submitted by
Kristelle Moore, October 20, 2015