



MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: October 6, 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. (Randy arrived mid-session and Jim departed mid-session). Kristelle was not present to take the minutes.

3. Approval of Minutes

Minutes of the September 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

Fourteen residents attended the meeting and following the Board's discussion of the trail system, the residents asked questions and presented their concerns about the proposed trails. The Board explained the current analysis is at an early stage and that the next steps will be a poll of the district residents followed by a public presentation to get input from the community as the project moves forward.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$475,895 in various cash accounts, and ended the month with \$472,625. The disbursements for operating expenses totaling \$7,121 were approved. Walt motioned and Randy seconded a motion to approve the disbursements. Motion passed.

Preliminary Budget Preparation:

Chris passed out the updated preliminary budget for a very brief discussion and directions as the Board prepares for thorough discussion at the November Board Meeting with an objective of producing a final approved 2017 budget at a Special Meeting held at the December Board meeting.

Audit Exemption: A brief discussion was held on the Audit Exemption Request procedure and approval of filling for an exemption for 2016 will be presented to the Board at the November meeting.

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. To date, 24 grants have been completed and paid out for a total of \$10,133 with 21 remaining to be processed. If all the remaining grants are at the maximum \$500, the total payout for 2016 would be \$20,622 (\$4,367 under budget).

Fall Slash Pick up – The Fall Slash pick-up is underway and Tony Perconti advised that following the recent wind storm, there are many large piles at this time. His average seasonal pick-up is 157 truck-loads and he expects at least that number for the fall pick-up underway.

Trail and Fire Buffer Project

Status – A brief discussion was held which presented to attending residents regarding our current status on the proposed Trail Project and then the meeting was opened to questions and concerns of the attending residents. As the meeting progressed the residents became more comfortable with the process along with the Board's promise to have a community poll and formal presentation before proceeding to approval of the project. Concerns ranged to trail locations, safety, illegal use of the trails (i.e. dirt bikes, atv's, etc.), maintenance and erosion controls. These matters will all be addressed by the District at the formal presentation. Following the discussion, the residents departed and the general session continued.

Keith Worley discussed the current Bid from Markit Forestry Management totaling \$8111,383 and recommended that we consider Markit for the project without requiring further bids due to the difficulty in finding other capable contractors of this nature. The Board discussed and agreed to the concept subject to confirming with legal on the current governmental floor amount for the bidding process. No formalization of any contracts will be completed until the Board has completed the community input process and finalized the planning process. It is the desire the District to have the project ready to proceed by early spring 2017.

7. Gateway, Gilloon, Wauconda Park

No discussion needed.

8. Tech Issues/Web Updates

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

The installation package has been presented to Douglas County for approval and a quick response is anticipated. Upon approval the specified sign equipment will be ordered with a fall 2016 target for installation.

9. Open Space / Facilities / Roads

Daffodil Program – Web broadcast results

The Daffodil program is fully subscribed, with 155 bags were ordered and received with distribution planned for the coming Saturday, 9 to noon, at the Gateway with distribution by Board members.

10. PPMD Calendar

Handed out, everything is up to date.

11. Old Business

a. Delaware encroachment (construction stalled) – Stalled due to law suit between home owner and contractor relative to improper placement of the home on the site and completion of construction. A formal request for an encroachment agreement issued by the District is anticipated.

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

c. IREA Survey – Jim departed before the Board discussion was held. Keith reported on his meeting with the IREA, who was helpful but unaware of any major complaints by residents. Derek provided an update on the planned resident survey and he and Chris plan to implement the survey via our web implementation within the next couple of weeks. Following the results of the survey, the Board will determine what steps, if any, should be pursued with IREA.

d. Mobile Communications – For emergencies/parade exits.

The newly acquired handheld emergency mobile units were distributed to members to have them immediately available if the event of need. A discussion was held on their legal channel use without licensing, and channel 20 was chosen subject to further investigation.

12. New Business - None

Adjournment

No further matters to come before the board, Walt Korinke moved, and Derek Meredith seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:01 p.m.

Submitted by Walt Korinke
October 7, 2016