



MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: November 4, 2014
Location: Perry Park Country Club**

Meeting Call to Order

The meeting was called to order, by Board President Walt Korinke, at 5:00 p.m.

Determination of Quorum

All Board members were in attendance.

Introductions

Walt Korinke introduced Jodi McKillip, CPA who will be assuming the accounting duties previously performed by Lou Kirkland.

Minutes of Previous Meeting

Minutes of the October meeting were reviewed. Randy Johnson moved, and Jim Cassidy seconded, a motion to approve the minutes. Motion passed.

Public comments

Lieutenant Tom Barella from the Douglas County Sheriff's Office was in attendance. Lt. Barella announced that Tony Spurlock has been elected as the new Sheriff of Douglas County. Lt. Barella also updated the Board on some initial plans to build a shooting range for the Colorado State Patrol at the old rest stop area on I-25 near Larkspur. The Board discussed with Lt. Barella the fact that some non-residents of Perry Park are bringing their trash and/or slash into the park for pick up. This situation will be monitored with any further incidences reported to the Sheriff's Office.

New Director

Karen Dale, longtime resident of Perry Park, has been invited to fill the Board position vacated by Lee Staab. Walt Korinke moved, and Jim Cassidy seconded, a motion to appoint Karen fill the remaining term until the next election in May, 2016. Motion passed and Karen was sworn in.

Treasurer's report

Chris Korinke reviewed the treasurer's report for the past month pointing out that the District started the month with \$431,687 in various cash accounts, and ended the month with \$417,211. The disbursements, totaling \$16,486 included large payments to M.R. Hauling for slash pick up and Forestree for grant administration. Walt Korinke moved, and Randy Johnson seconded, a motion to approve the disbursements. Motion passed.

Chris presented a preliminary 2015 budget. This budget will be discussed and approved at the Special Budget meeting set for December 4, 2014.

Emergency Preparedness

Resident Grant Program

Keith Worley reported that eleven (of 19) residents have completed their mitigation under the Grant Program. The deadline has been extended until December 31, 2014 to provide time for several additional residents to complete their efforts.

Gamble Oak re-treatment

Keith then explained to the Board the re-treatment program to the areas that were mitigated three years ago. This program will focus mostly on the north end of the Park and the upper Cheyenne areas. 2014 was the first year of re-treatment.

Goat mitigation program

The goat mitigation program has ended for this year. Keith will survey the residents who participated to get their feed back. The program requires at least twenty participants to warrant the necessary set-up/transportation costs. This initial year fell slightly short of the required twenty participants, and the requirement was waived for this year.

Grant Request

Keith also reported that the Colorado Department of Natural Resources funding for the District has been approved. Keith is developing cost estimates for the Board to use some of these funds to upgrade the pre-constructed fire lines on undeveloped properties.

Perry Park Emergency Disaster Plan

Randy Johnson has met with the Perry Park Country Club and the Perry Park Water and Sanitation District to develop a joint plan for residents as well as infrastructure facilities. Randy is focusing on the educational aspects of this plan to provide residents the necessary information on what to do and how to do it in case of any emergency. Randy will be creating a flyer to get out this information...

Pond dredging

Walt Korinke recapped a three page memo he had prepared for the Board summarizing the work done over the last several years and the options presented in the ERO report. Walt then moved that "we redirect the Gateway Pond efforts from dredging to a new effort to reduce the reed coverage and that we attempt to regain increased weed free exposure". Jim Cassidy seconded and the motion passed.

Tech issues

Web Site

Chris Korinke reported that the Click.com site had been infiltrated and was no longer operational. Chris has rectified the situation and the site is again operational.

High speed internet

Walt Korinke reported that Comcast has completed their work in the Park resulting in 130 homes now having high speed internet capability. Walt also reported that Century Link has also completed their project to run fiber optics across the front area of the Park. Both of these projects have provided valuable capability to District residents.

Transportation issues

Chris Korinke suggested placing posts by the electric speed sign control boxes to prevent damage from errant cars. Walt Korinke moved, and Jim Cassidy seconded, the expenditure of up to Two Hundred dollars for the purchase of three posts. Motion passed.

Open Space and Facilities

Daffodil program

Randy Johnson reported that the 2014 daffodil program has been completed with about Seven thousand bulbs being planted in the Park.

Community Events

No report

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 is still working with GOCO to obtain information about GOCO's funding options and how they may relate to some of the District's ideas for improvements to the area.

New Business

Inclusion

Craig Jossi has contacted the Board regarding the possible inclusion of the fourteen acres on Mohawk Drive belonging to Pete Karabatsos. Craig is in the "marketing" phase of the project and has been informed that the property would have to be included into the District. Walt Korinke has referred him to the District's counsel for further information regarding inclusion.

Walt also spoke with Michael Patrick regarding his property across from the Manor House. Michael informed Walt that he has sold his property to his brother.

New Community Ideas

Walt Korinke asked the Board to provide ideas for projects that the District could undertake with its existing and/or grant funds. Such projects would be of a nature as to provide a benefit for all residents. Walt's initial ideas include the possibility of building a storage facility for trailers, boats, ATV's etc., and also the possibility of building a recreational facility. The Board will discuss all ideas and how those ideas could benefit the community and be funded.

Housing

Jim Cassidy reported that there is a builder/developer promoting small, inexpensive houses to be built on remaining lots in the Park. The Board expressed concern for this idea and discussed the authority/action/inaction of the various Architectural Control Committees in the Park.

Adjournment

There being no further matters to come before the Board, Walt Korinke moved, and Chris Korinke seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:20 p.m.

Submitted by –

Lou Kirkland, November 26, 2014