



MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: November 5, 2015
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, and Karen Dale. Jim Cassidy was not in attendance.

3. Minutes of Previous Meeting

Minutes of the October meeting were reviewed. Chris Korinke motioned to approve the minutes and Randy Johnson seconded, followed by a vote to approve the minutes.

4. Public Comments

Congratulations went out to the Larkspur Fire Department as there was a 73% approval of the LFPD tax increase. Randy Johnson, Fire Marshal noted that they will start staffing the Perry Park Fire Station in January/February and get staffed ASAP. Though the tax funds won't be available for another year, the LFPD is able to manage their budget to get this station operating early.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$440,700 in various cash accounts, and ended the month with \$430,804. The disbursements for operating expenses totaling \$14,631 were approved. Randy motioned and Walt seconded a motion to approve the disbursements. Motion passed.

The 2016 budget was reviewed and discussed; there were 3 items bumped up per conversations from the last meeting. Final County estimates for the property tax will be available by 11/22/15 and could affect the final budget. A separate budget meeting will take place during the December meeting to finalize the 2016 budget.

6. Emergency Preparedness

Resident Mitigation Grant Program

There are about 15 of the 50 resident grants still outstanding; Keith will send out a reminder email to these residents to get their claims in no later than November 30th or their grants will be canceled.

Fall Slash Pick-up

The fall slash pick-up is almost complete, had a few minor delays with equipment and piles that were too long which makes the pick-up difficult and time consuming. The District will continue to emphasize branch limits to 6 foot in length. A planned winter burn will take place weather permitting.

Tussock Moth

Walt and Keith attended the State/Federal sponsored Tussock Moth conference held in Castle Rock in October. There was a clear understanding this will be a 2 to 4-year epidemic and we will fight it as best as we can. We will continue as planned for our Aerial spray in May, 2016. The west side has been hit the hardest and we know it is most effective to attack top down. We tabled how we should proceed with residents handling their own mitigation and our resources to help them with this process.

Trail and Fire Buffer Project

Keith has nothing to report but he mentioned that we need to finish marking the trails so we can get the bids then in the spring we can begin the initial phase to start on the first trail.

The base sign has been made up for the Draper trail and will be installed along with the additional sign that indicates open hours.

7. Gateway/Reed Control (Winter Burn)

Strait Kut removed the Gateway reed growth along Red Rock frontage making the lake more visible. Continued discussion on how to enhance the Gateway will be determined in the spring. Big D was sprayed for white pepper weed, quite a bit reduced from before. Gilloon Pond has more weeds (tall and thick) than ever before. Chris Korinke went in with his rubber suit and tree pruning tool and did a great job of clearing the area before the dam. There was discussion on how to better tackle the remainder in the spring.

8. Tech Issues/Web Updates

We have contacted PD Electric to fix the sign on Red Rock Drive.

9. Open Space & Facilities

Daffodil Program – Complete, some left over that we donated to the elementary school for their garden.

11. PPMD Calendar

Reviewed the calendar and discussed upcoming events.

13. New Business

A report through September shows there are 56 homes sales totaling \$26 million. An additional 4 homes are in the closing stages. There are 19 properties under construction scattered throughout the park. Randy reminded us that with construction brings theft of homes in the park. Be aware and mindful of locking doors and personal items, etc.

14. Adjournment

No further matters to come before the board, Chris Korinke moved, and Randy Johnson seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:20 p.m.

Submitted by
Kristelle Moore, November 20, 2015