



MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: November 3, 2016

Location: Perry Park Country Club

1. Meeting Call to Order

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

2. Determination of Quorum

Board members in attendance were Walt Korinke, Chris Korinke, Randy Johnson, and Jim Cassidy. Derek Meredith was not in attendance due to work travel.

3. Approval of Minutes

Minutes of the October meeting were reviewed. Walt Korinke motioned to approve the minutes and Jim Cassidy seconded, followed by a vote to approve the minutes.

4. Comments from Members of the Audience

Bob Mobeck from the Douglas County Search and Rescue talked about the K-9 rescue dog training. Bob presented a hand out that outlined the program. He also noted that in training these dogs, they only search human remains and no other scent. Perry Park has never had dog training and Bob was proposing that we schedule a few trainings within the year. Randy spoke on their behalf on the benefit of search and rescue. Randy motioned to allow PPMD plans for dog training purposes. Walt seconded the motion. Bob will contact Walt for moving forward.

Jennifer Wilson, VP Communications for Larkspur Elementary and her husband Mike were present to discuss the declining enrollment at Larkspur Elementary. Jennifer's goal is to partner with all of the entities within Perry Park and was here to discuss the schools future. Current enrollment is just above 200 and that is low. We want to keep the school open and not have to ship our kids on the bus at 6:00 a.m. We will continue to be present and address necessary issues to up the enrollment. Walt agreed that we would love to know more about the school and moving forward. Jennifer mentioned that they just held a Fall Festival Event that was a huge success and raised necessary money and awareness to the community. She thanked us for allowing them to continue keeping us updated and help in seeking continued community support.

5. Emergency Preparedness

Resident Mitigation Grant Program – Closed now and funded more than half. There are still 21 grants outstanding that need to be processed and paid by mid December otherwise they will be cancelled and not reimbursed.

Fall Slash Pick up – (volume/progress)

Tony is finished. Truck count is 187 for the year. Thanks to everyone for mitigating their properties. The fire department will burn the slash pile on a winter day when the conditions are perfect for a contained burn.

Fall Mitigation to Boundary Areas

Thanks to Keith for mitigating boundaries for Fire Prevention.

Trail and Fire Buffer Project

a. Survey Progress – Analysis on the feedback from the survey continues, about 95% has been positive with 5% of negative responses for certain areas.

b. Current Status– The trail system was designed to affect areas in the park that aren't near home easements. Fire break scenario trail system and a natural trail path (neighborhood path-private) The Haystack trail map shows different easement paths so Keith will send a new map that will cut off that trail. Walt motioned to amend that path and update the website as necessary and Jim seconded the motion.

Perry Park Residents were present to hear the updates and discuss their concerns with the trail system. Residents are concerned about these paths being close to their properties and losing their privacy. Randy spoke about the fire breaks and how these trails will help the fire department and will help fires from spreading. Some residents felt the way the trail system was decided was not the appropriate way to propose it to the residents. Walt spoke about when the idea was brought up to devise such a system and what the best way would be to propose this system to the residents would first begin with, 1) where the possible trails would go, 2) stake those trails, 3) get an estimate on the cost of building and maintaining these trails if we were to proceed because how can residents begin a discussion without having these items answered first. After months of hard work obtaining this information, the survey was presented to the residents indicating the ideas and costs associated with the proposed trail system. The next step would be the gathering of the survey results and then scheduling a dedicated trail system meeting with the residents to discuss all the issues that came from the survey. This is an ongoing process and we will continue to communicate with the residents once the survey is completed.

6. Gateway & Gilloon Parks

Gateway/Asphalt Dump – Walt cleaned this up and moved it to the gravel pit.

Gilloon – Nothing new.

7. Tech Issues/Web Updates

Douglas County – New Speed Sign - Update

The speed sign is ready to go and install. All electronics are perfect and set up. It has recording and reporting function.

8. Open Space / Facilities / Roads

Daffodil Program – Closure

Randy has dispersed all but 2 bags that a resident hasn't picked up yet.

9. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$472,624.73 in various cash accounts, and ended the month with \$452,194.50. The disbursements for operating expenses totaling \$21,718.75 were approved. Walt motioned and Jim seconded a motion to approve the disbursements. Motion passed.

Preliminary Budget Preparation – Schedule formal meeting – publish meeting

Formal Preliminary of the budget, review of the numbers and changes for final at next month's final budget meeting.

Other Financial Matters – Audit Exemption

Get everything ready for February to file the exemption. It was decided that we would put out a note that we will have an audit ____ so many years, to be determined at the next meeting.

10. PPMD Calendar

Handed out, everything is in line.

11. Old Business

a. **Upper Cheyenne** – Plat and owner identification. Walt created a map with color coding for owner identification and presented it to the board.

12. New Business

a. Smokey Signs – One posted at the Perry Park County Club and one at Wauconda Park

b. 2017 Meetings - It was requested that the Perry Park Metro District meetings would be held the 2nd Thursday of each month and begin at 6:00 p.m. beginning with the first meeting in February, 2017. Walt motioned to moves these meetings to these dates and times and Randy seconded the motion.

Adjournment

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 7:35 p.m.

Submitted by Kristelle Moore
November 26, 2016