

MINUTES



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

Meeting Call to Order

The meeting was called to order, by Board President Walt Korinke, at 5:04 p.m.

Determination of Quorum

All Board members were in attendance.

Minutes of Previous Meeting

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

Public comments

Tim Hayfield local resident has a soils over on his driveway and needs a place to dump the excess soil. He asked if he could use in the gravel pit. The overage is 50 truckloads. The discussion by the board was that it was probably not a good idea and that it would not work. Referred Tim to the Water District who owns the gravel pit leased by the PPMD.

Tony Perconti was in attendance.

Lieutenant Ed Roberson from the Douglas County Sheriff's Office was in attendance. Lt. Roberson announced that crime is quite.

Andy from the water board was in attendance.

Clint Jones was in attendance.

Treasurer's report

Chris Korinke reviewed the treasurer's report for the past month pointing out that the District started the month with \$417,211 in various cash accounts, and ended the month with \$396,524. The disbursements, totaling \$21,990 included payment of \$7,660 to M.R. Hauling for slash pick up, \$7,260 to Twisted Timber for mitigation mowing and 13 miscellaneous disbursements. Jim Cassidy moved, and Randy Johnson seconded, a motion to approve the disbursements. Motion passed.

Adjournment of Regular Board Meeting

The Board will adjourn to the 2015 budget meeting and reconvene after the budget is approved, Walt Korinke moved, and Chris Korinke seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 5:26 p.m.

2015 Budget Meeting

Chris Korinke presented the budget for approval. Jim Cassidy moved, and Karen Dale seconded, a motion to approve the budget. Motion passed.

Adjournment of Special Board Meeting

The meeting was adjourned at 5:31.

Reconvene Regular Board Meeting

Other Financial

Walt Korinke moved to approve Jodi McKillip with The McKillip Group Inc. as the new accountant, and Jim Cassidy seconded, motion passed.

The board said good bye to Lou Kirkland and thanked her for her ten years of service.

Emergency Preparedness

Resident Grant Program

Keith Worley reported that there are two additional residents for a total of 13 participants completed their third party mitigation efforts and received their grants. The Metro District's first effort at providing a financial incentive for residents who hire independent contractors to perform mitigation has been a success and we expect to continue the program in 2015 – to be announced in the spring.

Gilloon Pond

Troy Geisler mowed Gilloon Pond with his bushwhacker in December and we plan to follow up with a spring cleanup of the area around the pond.

Gateway Pond

The Board is investigating the potential of doing a burn of the reeds at Gateway Pond with the hope of getting approval from the various agencies permitting a fall 2015 effort to mitigate the pond area and increase the clearing permitting a larger water view.

Mitigation

The mitigation sub-committee is making plans for our continued general mitigation efforts for 2015, the spring and fall slash pickup, burn & or chipping of the 2014 slash pickup, distribution of free mulch (spring and summer), noxious weed control, and the general maintenance of Perry Park.

Tech issues

Century Link has completed its run of fiber optics into their central control boxes in the Park, and **Comcast** completed their two year effort of adding service to about 130 homes. They have now agreed to consider installation to the block of Shoshone and their engineers will advise shortly as to their intentions.

Transportation issues

Speed Signals

The electrical shortage problem with the speed signals have been fixed.

Open Space and Facilities
Noxious Weed Program
Nothing new to report.

Community Events

Walt Korinke added more lighting was added to the Gateway Entrance for the Christmas season, and now we shift gear to start the process of preparing for the Independence Day events.

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.

New Community Ideas

Walt Korinke presented a sheet of new ideas and 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.

Old Business

Recreation Grants were discussed.

New Business

Douglas County e-referral was discussed.

Adjournment

There being no further matters to come before the Board, Jim Cassidy moved, and Chris Korinke seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:28 p.m.

Submitted by –

Jodi McKillip, December 22, 2014