



MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: December 3, 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, Jim Cassidy and Karen Dale.

3. Minutes of Previous Meeting

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

4. Public Comments

Walt mentioned that there is a new General Manager at the club and to stop by and say hello.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$403,830.50 in various cash accounts, and ended the month with \$410,823.24. The disbursements for operating expenses totaling \$23,005.36 were approved. Walt motioned and Jim seconded a motion to approve the disbursements. Motion passed.

Budget Committee Meeting – Everyone approved, Walt motioned to pass resolution mill levy for 2016 budget Jim seconded the motion. This budget meeting closed at 5:15 p.m.

Other Financial Matters - None

6. Emergency Preparedness

Resident Mitigation Grant Program

Resident grant program completed for 2015 with 44 out of 50 grants completed. Keith sent email and will call the remainder to see if they fulfilled their grant requirements.

Perry Park Firewise Community Status

The District renewed its Firewise status for the 15th year and is one of the oldest communities participating in the program. It was noted that local realtors are highlighting our Mitigation Program as part of their marketing program.

Trail and Fire Buffer Project

Initial planned trails have been staked on each property corner. Still need to put in steel T-Posts. Keith will alert on when a good time to do this would be. Wauconda would be the first section to start with. Right-Of-Way staked on west side of Bear Creek.

7. Gateway - Planning for tree planting and entryway improvements

Walt and Randy discussed the desire to commence the planning for the Gateway landscaping to commence in the spring. Randy said he would begin working on sketch drawings.

8. Open Space & Facilities

Upper Cheyenne Key Report - Yearly

The annual report on the Upper Cheyenne Keys Issued indicated 11 new keys issued in 2015 for a total of 207 outstanding keys.

9. PPMD Calendar

Colorado Dept. of Mines Inspector to make a formal inspection this month.

10. Adjournment

No further matters to come before the board, Jim Cassidy moved, and Karen Dale seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:35 p.m.

Submitted by

Kristelle Moore, February 2, 2016