



# **Perry Park Metropolitan District**

## **Board of Directors Meeting**

December 1, 2016

### **BOARD MEMBERS:**

Randy Johnson - Vice President

Derek Meredith - Asst. Vice President

Jim Cassidy - Secretary

Chris Korinke - Treasurer

## **Agenda**

- 1. Meeting call to order** - Randy Johnson, VP presiding
- 2. Determination of quorum**
- 3. Approval of November meeting minutes**
- 4. Emergency preparedness:**
  - a. Resident Mitigation Grant Program
    - i. Program closeout for 2016
  - b. Fire Break/Pathway Project
    - i. Online community survey status
    - ii. Community meeting
    - iii. Discussion for contacting Legal concerning trail easement access and use
- 5. TECH ISSUES**
  - a. Douglas County - New Speed Sign – update
  - b. Teleconference setup for BOD meetings
- 6. Open Space / Facilities / Roads**
  - a. Upper Cheyenne access issues
  - b. Gateway Entry seasonal decorations
  - c. Gilloon Pond
- 7. Old business**
  - a. Upper Cheyenne - plat and owner identification
  - b. IREA online community survey status
  - c. Smokey Sign @ Wauconda Park

## **8. New business**

- a. Acknowledgement of recent BOD resignations
  - i. Effective dates
    - 1. Walt Korinke – November 9, 2016
    - 2. Chris Korinke – After December BOD meeting
    - 3. Jim Cassidy – After December BOD meeting
  - ii. Thank you to our departing members for their great service!
- b. Acknowledgement of Kristelle Moore’s resignation (accountant & meeting minutes)
  - i. Effective February 1, 2017
  - ii. Thank you to Kristelle for her great service!
- c. Realignment of BOD duties for remaining BOD members
- d. Recruitment process for new BOD Members
- e. Recruitment process for accountant/bookkeeper/minutes
- f. Discussion on management options for PPMD projects/events/services/website
- g. Discussion on BOD member communications

## **9. PPMD Calendar**

- a. Review & discussion

## **10. Treasurer’s Report**

- a. Review of Current Financials
- b. Authorization of Payments
- c. Other Financial Matters - Audit Exemption

## **11. ADJOURN REGULAR MEETING & OPEN BUDGET MEETING**

- a. Final 2017 Budget
  - i. Pass resolution adopting budget, set mill levies and appropriate sums of money.
  - ii. Execute Certification of Budget and Certification of Tax Levy
  - iii. Apply seal and follow M. Wadhams instruction letter.

### **b. RECONVENE REGULAR BOARD MEETING**

## **12. Comments from the audience** (5 minute limitation per person)

## **13. ADJOURNMENT**