

APPROVED MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: February 3, 2011

Location: Perry Park Country Club

Meeting Call to Order

The meeting was called to order by Bob Owens at 5:00 pm.

Determination of Quorum

All Board members were in attendance.

Minutes of Previous Meeting

Minutes of the December meeting were reviewed. Andy Morris moved and Neal Pocock seconded, the approval of the minutes. Motion passed.

Public comments

Dave Hamling complimented the Board on the Christmas decorations and suggested that they be upgraded for future Christmas seasons. The Board will look into this possibility.

Emergency Preparedness

Fran Santagata, Director of Douglas County Emergency Management, detailed plans for the April 30 emergency evacuation simulation exercise to be held in the Perry Park Ranch area. Thirty agencies will take part in this simulation of fire fighting, both on the ground and air water drops and resident evacuation. Residents are needed and encouraged to sign up to be a part of the exercise which will include real-life evacuations with Red Cross shelters set up to receive evacuees and Humane Society shelters for animals. Firefighter will labeling homes as to the status of household occupancy.

More details will be provided through the Sentinel, Board mailings and the Firewise meeting set for April 14 at the Country Club.

Treasurer's report

Ken Tribbey recapped the financial activity since the December meeting and asked the Board for ratification of \$52,821 of expenditures in January. Andy Morris moved and Ernie Bergamo seconded the ratification of the expenditures. Ken then reported that during the month of January, the District received \$17,689, \$14,777 of which was received for the ARRA grant. The expenditures of \$79,715 were detailed and explained by Ken. Neal Pocock moved and Andy Morris seconded the approval of the expenditures.

Emergency Preparedness

Firewise Committee report

The Firewise committee met on December 7, 2010. Discussion was had regarding the Wildland Fire Drill scheduled in Perry Park for April 30, 2011. A mailing will go out along with information regarding the 2011 schedule for slash pick-up. Reports were also given on the on-going slash burnings, which started the first week in

January. The Larkspur Fire Protection District received a few telephone calls, but overall the burnings are going well.

ARRA Grant

Keith Worley reviewed his Firewise Project Report for the month. Keith expressed concern regarding the amount of time in 2011 to finish the project and the need to get started early, especially since the winter weather had been so mild. Discussion was had regarding the Larkspur Fire Protection District personnel and the timing of re-hiring the firefighters from 2010. Ernie Bergamo moved and Andy Morris seconded a motion to prepay the Fire District up to \$40,000 to facilitate the immediate hiring of personnel to work on the ARRA grant project.

Emergency egress signage

The Firewise committee is exploring options regarding placement of evacuation signage. The County had expressed that while they may not provide the signage, they would be available to install the signs. Andy Morris suggested mailing out a “permanent” laminated map to all residents delineating the evacuation routes. Keith Worley offered to obtain a copy of the signage and maps used by the Roxborough Park community in a similar project.

Transportation Issues

Neal Pocock reported that the County has placed “road closed ahead” signs on Bannock and also that the Larkspur Fire Protection District and the County will work together on the type of barricades to install.

A member of the public inquired about the status of the speed signs on Red Rocks. Neal Pocock reported the District has offered to maintain three of the signs, but has heard nothing from the County. At present, the signs are not operating.

Open Space and Facilities

Abandoned Vehicle

A member of the public inquired about the disposition of the abandoned vehicle reported last month. The Board will follow-up with Tony Perconti and report back next month.

Larkspur Tree Decorating

Andy Morris suggested that the Board not participate in the Town tree decorating next holiday season. Andy suggested that the Board should consider holiday lighting that would be within the boundaries of the District, perhaps in the Big D park area.

Community Events

Andy Morris reported that the Larkspur Mothers Group has long been a very active organization in the community. They are in need of funding and leadership and Andy encouraged everyone to support the group in any way possible.

Old business

Website Design

Andy Morris is working with ClickCom to re-design the website.

No trespassing signs

Ken Tribbey received new quotes on the production of the signs based on the amended size restrictions. The cost would be \$438 for six signs, plus the posts. Keith Worley has offered to install the signs. This project will now cost approximately \$1,000 rather than the \$2,000 initially anticipated and will be concluded in the spring.

Meeting postings

The meeting schedule notice for 2011 has been posted as required by statute.

New Business

Andy Morris discussed the fact that the District has now paid off its Bonds and inquired as to what the District might consider doing with the extra monies generated by the tax levy. He suggested the Board might prepare a five-year budget of projected revenue and costs for current programs and determine its future role in the community with input from the residents. Andy also discussed some ideas as to the level of involvement the Board might want to take in the various ACC's. The Board discussed that involvement in ACC activity and other activities may require a service plan amendment.

Ken Tribbey reported on a letter received from the Districts' legal counsel regarding a recent IRS ruling regarding Directors' fees. The IRS has taken the position that Directors' fees are wages and should therefore be withheld on and reported on a W-2 rather than miscellaneous income reported on a 1099. Ken will follow-up on this and report to the Board next month.

Ken also reported on the annual requirements regarding posting of notices regarding meeting times and places, conflicts of interest of Board members, boundary changes and transparency notices. These requirements have been satisfied by legal counsel.

Adjournment

There being no further matters to come before the Board, Andy Morris moved and Ken Tribbey seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:45 p.m.

Submitted by –

Lou Kirkland, February 26, 2011