

APPROVED MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: March 3, 2011

Location: Perry Park Country Club

Meeting Call to Order

President Bob Owens called the meeting to order at 5:00 pm.

Determination of Quorum

Neal Pocock's absence was excused. All other Board members were in attendance.

Minutes of Previous Meeting

Minutes of the February meeting were reviewed. Ken Tribbey moved and Andy Morris seconded the approval of the minutes. Motion passed.

Public Comments

No comments

Treasurer's Report

Ken Tribbey recapped the financial activity since the February meeting. During February the District received \$27,966.88: \$20,440.97 of which was received for the ARRA grant. He asked the Board for ratification of \$15,828.88 of expenditures in February. Andy Morris moved and Ernie Bergamo seconded the ratification of these expenditures. Additional reimbursement requests totaling \$18,262.10: \$14,627.60 to Larkspur Fire and \$3,598.50 for miscellaneous items were reviewed. Ken Tribbey moved and Andy Morris seconded the approval of the additional disbursements.

No checks were available for Directors Fees due to the requirement by the IRS that these fees be subject to withholding by the District. This should be resolved by next meeting.

The District will file an exemption from audit, but an audit will be required next year. The required filing to the Conservation Trust Fund was made.

Emergency Preparedness

Firewise Committee report

The ongoing slash burning has proceeded without incident and with no undue concern from residents. It will continue as conditions allow.

ARRA grant

Keith Worley reviewed his Firewise Project Report for the month. There are now 5 workers on staff with the full complement to be hired by April 1st. Larkspur Fire is cooperating in bringing on staff as quickly as possible. Meanwhile, planning for mitigating the boundary between the Park and Haystack Ranch mitigation finished and work on the Apache/Pike, Chippewa and Chippewa/Mohawk open space and was completed.

In-kind matches were tracking well in relation with hard costs.

Emergency egress signage

Samples of road signage to provide directions for emergency evacuations were displayed and discussed. Locations and the size of sign at each location will be determined after consultation with Larkspur Fire. Andy Morris proposed a lower cost, postcard style format for maps and egress information to mail to residents.

Transportation Issues

Fred Koch, Director of Engineering Services for the County joined the meeting at this time. He brought speed data for the Red Rock Drive roadway and commented that based on the data and the standard method of setting speed limits, the speed limit should be set at 35 mph. Andy Morris commented that he felt that residents were accustomed to the 30 mph limit and that no change should be made. Mr. Koch also noted that the non-residential area from Bannock east should have a higher limit. The future of the speed flashers was discussed, with Mr. Koch noting that since the collected speed data shows little change over a variety of time and conditions, the expensive collection of data be discontinued. The flashing speed signs would remain, but high maintenance and replacement costs may limit their future.

Mr. Koch also noted that the County would be agreeable to help in planning traffic calming areas, such as traffic medians and round-a-bouts (no speed bumps). There would likely be a cost to the District for construction but the proposal should be followed up.

Lieutenant Dan McMillen of the Sheriffs' Department discussed area crime, with the Park being essentially crime-free. Copper thefts are a major concern. Andy Morris commented that the four motorcycle patrol vehicles and deputies that were giving tickets at the front of the Park were excessive. Lieutenant McMillen commented that it was in response to an arrest of a person going 90+ mph the previous day.

Open Space and Facilities

No comments

Community Events

Maria Stone of the Larkspur Mothers' Group detailed the activities associated with the Easter Egg Hunt and requested continued support from the District. Over 5000 eggs containing prizes are distributed in the Big D for the hunt. The Board approved a \$600.00 contribution to this event. The District funds about 60% of the costs for this event.

Old business

Website Design

The initial conference has been held with the vendor's creative group and they are proceeding with development of the design.

No trespassing signs

Work is proceeding to purchase and install the signs.

Future Board Direction

Discussion was tabled until a following meeting.

New Business

There was no new business.

Adjournment

There being no further matters to come before the Board, Ken Tribbey moved and Ernie Bergamo seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:05 p.m.

Submitted by –

Andy Morris, March 25, 2011