

APPROVED MINUTES

**Perry Park Metropolitan District
Board of Directors Meeting
Date: June 2, 2011
Location: Perry Park Country Club**

Meeting Call to Order

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

Determination of Quorum

Ken Tribbey had an excused absence, all other Board members were in attendance.

Minutes of Previous Meeting

Minutes of the May 5, 2011 meeting were reviewed. Neal Pocock moved and Ernie Bergamo seconded the approval of the minutes. Motion passed.

Public comments

Tony Perconti requested the “slash pick-up this month” signs to be posted as soon as possible. He also stated that he will still be available to help residents with loading slash on the first and third Saturdays as advertised.

John Kugler, a District resident, commented on the recent traffic study. He expressed his opinion that if the traffic study showed 35 mph to be acceptable on Perry Park Boulevard, the speed limit should be set at 35 mph and not 30 mph. He also objected to the flashing speed signs.

Douglas County Sheriff’s Department

Lieutenant Dan McMillan arrived at this point in the meeting and was invited to participate in the public comments. He reported that he is not a traffic cop, but agrees with the traffic study and assured everyone that whatever the speed limit is, it will be enforced.

Neal Pocock offered to invite Bob Kenny from Douglas County to the July Board meeting to report, and discuss further, the traffic study issues and findings.

Lt. McMillan also reported on the success of the recent Emergency Evacuation drill.

Treasurer’s report

Lou Kirkland presented the financial report in Ken Tribbey’s absence. She reported that \$104,623 was received since the last meeting and \$28,967 had been disbursed as previously approved expenditures. Lou then asked the Board for approval of expenditures for this month in the amount of \$12,799 plus a payment to Larkspur Fire Protection District of \$37,565 when the next ARRA payment is received. Neal Pocock moved and Ernie Bergamo seconded approval of all the bills. Motion passed.

Emergency Preparedness

Firewise Committee report

Ernie Bergamo reiterated Lt. McMillan's comments on the success of the recent Emergency Evacuation Simulation. Keith Worley reported that there was only one complaint received. That complaint was from a resident who was unaware of the drill and concerned about all the activity. Keith stated that in the follow-up report on the activity, the drill was reported as "one of the best real time drills".

Ernie also reported that the next meeting of the Firewise Committee will be scheduled for July 1 at his home.

Emergency Egress Signage

Several comments were received that the Emergency Egress signage may be too small to be totally effective. The Board will work to get maps out to all the residents regarding the emergency routes.

ARRA Grant

Keith Worley reported that the mitigation project was going well and the crews were very busy. He stated that the numbers show the work to be about 59% to 68% complete in the areas of in-kind reporting, acres mitigated, FTE's and total grant funds.

Keith also reported that contact has been made with the Danish owners of property on upper Cheyenne. He will work with them as regards mitigation of their property.

Slash grinding

Ernie reported that the slash grinding was going very well and the resulting "product" is much nicer for landscaping use now that the Board is using Blade Runners.

Transportation issues

A report was received from Douglas County that some of the speed sensors in the District were not working. The Board will discuss this with the County representative at next months meeting.

Open Space and Facilities

Keith Worley reported that one of the recently planted maple trees at the entry has died and will be removed. The rest of the trees seem to be okay although late in budding due to the spring weather.

Community Events

Daffodil program

Andy Morris reported that 140 homeowners have signed up for the 2011 daffodil program. This compares to 105 this past year.

Entryway plantings

Andy has received bids from landscaping companies to maintain the entryway, with the best response and bid from Yawnin' Bear Lawn Care. Andy Morris moved and Ernie Bergamo seconded a motion to hire Yawnin' Bear Lawn Care to start immediately on the entryway landscape maintenance. Motion passed.

Fireworks Display

A contract has been made again this year with Stonebreaker Fireworks for the July 4th celebration at a cost of \$7,500. The rain date has been set for Friday, July 8th.

Old business

Website Design

Andy Morris is training to be the website administrator of the new web site design.

No trespassing signs

Keith Worley reported that the “No trespassing” signs have been installed and look good.

Future Board Direction

Due to Ken Tribbey’s absence, there was no report on this item.

New Business

Andy Morris explained a letter received from Jack Kesling regarding a “Remember our Veterans” golf outing that Jack is organizing. The letter asked for the District to be a Corporate Sponsor. Ernie Bergamo expressed his support of the event but concern over the District using public funds for sponsorship. The Board concurred with Ernie and Andy will relay the Board’s concerns to Jack.

Neal Pocock related a telephone call he had received from Bob McNaughton, a District resident, regarding the mitigation work near his home. The newly cleared area has exposed a large satellite dish on District property, which Bob McNaughton feels is an eyesore for many residents in the area. Ernie Bergamo and Keith Worley offered to meet with the owners of the dish to request them to move the dish or the District will dispose of it.

Adjournment

There being no further matters to come before the Board, Andy Morris moved and Ernie Bergamo seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:35 p.m.

Submitted by –

Lou Kirkland, June 3, 2011