

APPROVED MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: July 7, 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

All Board members were in attendance.

Minutes of Previous Meeting

Minutes of the June 2, 2011 meeting were reviewed. Andy Morris moved and Neal Pocock seconded the approval of the minutes. Motion passed.

Public comments

Tony Perconti reported that on June 4th, 18th and July 2nd, he provided assistance with loading slash mulch into residents' trailers. He estimated 300 yards of slash mulch was hauled out, and that the first mulch pile is gone and the second one is being diminished. He also stated that he will provide assistance with mulch loading to residents only in the months that he is picking up slash, and he will provide the exact times for that assistance. Ernie Bergamo reported that the gate will be open on the first Saturday of the month, even when Tony is not available.

Dave Hamling inquired about the discussion that was had at the March Board meeting regarding the speed limits in Perry Park. Many other residents in attendance also expressed their opinions about the speed limits. Bob Kenny of the Douglas County Roads Department had been invited to the meeting, but could not attend. The Board reported that, while the County may appreciate the opinions of the Board and individual residents, the County is the final determining agency as to the speed limits. The Board also advised that Mr. Kenny will be re-invited to a future Board meeting and notice will be posted so that District residents may attend.

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 advised that all Deputies can issue speeding citations, but there is also a Traffic Unit that can be activated for periods of time to enforce speed limits in specific areas.

Dan also reported on recent intruders in the Parker area and advised that, even though the District is in a very rural area, residents should be watchful.

Treasurer's report

Ken Tribbey presented the financial report stating that \$66,061 had been received since that last meeting, \$39,790 from the ARRA grant, \$26,247 from the County in tax collections and the balance made up of interest earnings. He then reported that \$60,023

had been disbursed, \$37,566 to Larkspur Fire District for the ARRA grant work, \$10,850 to M.R. Hauling for slash hauling, \$7,500 to Stonebreaker Fireworks for the July 4th celebration and the balance to various, monthly vendors. Neal Pocock moved and Ernie Bergamo seconded approval of all the bills. Motion passed.

Ken also reported that he has completed an overview of a five year cash flow projection and will be providing same to the Board in the next week.

Emergency Preparedness

Firewise Committee report

Ernie Bergamo reported that the Firewise Committee had met on July 1st at his home. He also discussed mailing a pamphlet mapping the emergency fire exits. Ernie moved and Neal Pocock seconded a motion to mail such a pamphlet as soon as possible after Keith Worley edits the material. Motion passed

ARRA Grant

Keith Worley reported that the mitigation project was going well and the crews were now working in the canyon. Mastication is also being done in the Haystack Ranch area. When these two areas are completed, there will be a 300' swath along the Pike Forest side of the District which will tie into the fuel break around the entire District.

Keith also reported that he has recently been selected as the Administrator of the National Firewise Protection Agency's five state area.

Transportation issues

No report.

Open Space and Facilities

Keith Worley reported that he has removed all the maple trees at the entry. The remaining trees seem to be doing well.

Community Events

Andy Morris reported that the July 4th fireworks display was well attended and went off as planned.

Old Business

Website Design

The final website design has been sent to the Board members – all concurred that it looks great.

Entryway plantings

Andy reported that Yawnin Bear Lawn Care is now handling the maintenance of the entryway and is doing a good job.

Future Board Direction

As previously reported, Ken Tribbey has completed his work on the five year projection and will be getting a spreadsheet to the Board soon. A resident of the District requested that this information be also posted on the website.

Removal of Satellite Dish

No action yet.

New Business

Walt Korinke reported that there is a timing issue with getting information from the Board meetings published in the Sentinel.

Adjournment

There being no further matters to come before the Board, Ken Tribbey moved and Neal Pocock seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:15 p.m.

Submitted by –

Lou Kirkland, July 31, 2011