

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
August 12, 2021**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Perry Park Country on August 12, 2021, at 6:30 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance were Directors:

Randal Johnson, President
Craig Van Doorn, Vice President
Sean King, Secretary
Joseph Brickweg, Treasurer
Bonnie Schwam, Assistant Secretary

Also participating were:

Keith Worley
Allen Black
Ned Simpkins
Sue Wells
Steven Ostrowski
Carolyn Jones
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Johnson called the meeting to order at 6:34 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Mr. Schlegel stated that Conflict Disclosures for all Directors had been filed with the Secretary of State's Office and the Directors stated they had no additional conflicts of interest regarding District business.

APPROVAL OF AGENDA:

Director Johnson requested that the review and consideration of acceptance of a Colorado State Forest Service Grant be added to the agenda under the "Firewise Committee" Reports section. Director Schwam moved that the Board approve the agenda as amended. Upon a second by Director King, a vote was taken and the motion carried unanimously.

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CONSENT AGENDA:

Director Schwam moved that the Board approve the Consent Agenda, consisting of the following items, as presented:

- Minutes from the July 8, 2021 Regular Meeting

Upon a second by Director Van Doorn, a vote was taken and the motion carried unanimously.

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Gateway Pond Water Rights: Mr. Schlegel stated that we are still waiting on a proposed water lease or sale agreement from the Perry Park Water & Sanitation District's (PPWSD). Mr. Schlegel will continue to follow-up with Evan Ela and Craig Lis to obtain a product that the Board members can consider.

Gateway Pond Fence: Director Van Doorn stated that he has confirmed the agreement with the contractor and the fence is scheduled to be installed in later August or early September 2021.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements for the month of July 2021 for the Board's review.

Ratification and Approval of Claims: Mr. Schlegel presented a list of claims for consideration of ratification and payment. After review, Director Brickweg moved that the Board ratify check #6576 in the amount of \$67,464.00 and approve the August claims presented for payment totaling \$8,991.46 represented by checks #6577 through #6590. Upon a second by Director Schwam, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS:

Firewise Committee: Mr. Worley presented his report on the ongoing forestry projects in the District. Mr. Worley's report is attached to these meeting minutes.

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Director Johnson presented a copy of the Phase #3 Greater Larkspur Forest Restoration and Wildfire Risk Mitigation Project Grant Acceptance Agreement for the Board's consideration. The Board of Directors approved the associated cost for participating in Phase #3 and accepting the associated grant funds at their May 13, 2021 Regular Meeting. Following some discussion Director Johnson moved that the Board approve and execute the Grant Acceptance Agreement. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

Parks & Recreation Committee: See Items #4 and #5 of Mr. Worley's report to the District's Board of Directors.

DIRECTOR'S ITEMS:

Director Brickweg

- No update on the proposed negotiations for the sale of Hay harvested from the Big "D".
- One (1) of the electronic speed signs has been re-installed however it is not working properly. Director Brickweg is troubleshooting the problem.

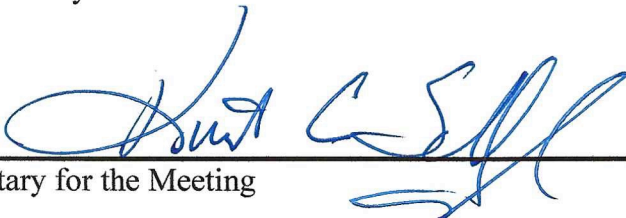
NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – September 9, 2021 at 6:30 p.m.

ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted:


Secretary for the Meeting

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Park Metropolitan District

Regular Meeting – August 12, 2021

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2021-08-12-01	Director Schwam moved that the Board approve the agenda as amended, second by Director King.	Y
3	M2021-08-12_02	Director Schwam moved that the Board approve the Consent Agenda, second by Director Van Doorn.	Y
9	M2021-08-12_03	Director Brickweg moved that the Board ratify check #6576 in the amount of \$67,464.00 and approve the August claims presented for payment totaling \$8,991.46 represented by checks #6577 through #6590, second by Director Schwam.	Y
10	M2021-08-12_04	Director Johnson moved that the Phase #3 Greater Larkspur Forest Restoration and Wildfire Risk Mitigation Project Grant Acceptance Agreement, second by Director Brickweg	Y

To: Board of Directors
Perry Park Metro District
August 12, 2021

From: Keith Worley
Consulting Forester
Forestry Development LLC

The following is a brief update on the forest projects:

1. Phase 1 is approximately 80% completed. The general contractor, Dove Creek Forestry, pulled off the job to complete Haystack Ranch and Sandstone Open Space. We continue to press them to return and finish the balance of the work. More recently, the subcontractor, Summit Forestry, arrived suddenly and within 2.5 days completed the felling of dead trees on the inoperable slopes. I authorized the contractor to begin work at 6:00am for safety reasons these being the risk of afternoon thunderstorms (and associated lightning), and high daytime temperatures (and risk of heat exhaustion or heat stroke). I apologize for not advising the board of this which unfortunately resulted in at least one complaint.
2. Phase 2 is set to start next year. This area is below Indian Head. Our objective will be to anchor these treatments to rocky ridge lines above the Kiowa and Osage Road neighborhoods. I may have to contact additional landowners since the acreage has been increased from what was originally proposed.
3. Retreatment of Gambel oak fuels (by mowing) is planned for Turner Ranch and Haystack Ranch later this year (October) to maintain the PPMD fuel treatments along our southern and northern borders.
4. Road salt damage to pine trees along county roads is getting worse as the drought increases. I do not expect any of these trees to recover. Douglas County has been removing the dead trees on an annual basis since most have been in or very close to the county right-of-way. Unfortunately, dead/dying pines on private property will have to be removed at property owner expense. At some point in the near future, we might expect some of these owners to approach the Board for financial assistance.
5. Mountain Pine Beetle (MPB) is on the increase, but not at alarming levels yet. Most of the dead ponderosa pines I've inspected were killed by another bark beetle called Ips Engraver Beetle (called Ips). These can be attributed to drought stress; particularly in areas with shallow soils where the sandstone occurs closer to the surface. I hate to be a worrywart on this but know that MPB typically runs in cycles of 30-40 years, with the last epidemic occurring in the 1970s and early 1980s. Add in the drought and outbreak potential exists. I will continue to spot check dying trees for MPB. If populations begin to build, I recommend a public meeting to advise property owners of measures they can take to prevent or minimize tree losses. The main concern/cost for the Board will be infested trees on PPMD open spaces and related expense for treatment/control. If an epidemic occurs in the Pike National Forest (with resulting spread into Perry Park), we cannot expect any assistance or concern from the USDA Forest Service (USFS), as they typically take the stance this is a natural phenomenon- that nature should run its course.