

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD February 13, 2020

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held on February 13, 2020, at 6:30 p.m. at the Perry Park Country Club, 7047 Perry Park Boulevard, Larkspur, CO 80118. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Randal Johnson, President
Craig Van Doorn, Vice President
Vanessa Dao, Treasurer
Sean King, Secretary

Linda Black was absent - Excused

Also, in attendance were:

Steve Rea
Andy Morris
Carolyn Jongs
Terry Lefkowitz
Allan Black
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Director Johnson noted that a quorum of the Board was present and called the meeting to order at 6:36 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 King moved that the Board approve the Agenda as presented. Upon a second by Director Van Doorn, a vote was taken and the motion carried unanimously.

