

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD June 11, 2020

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually on June 11, 2020, at 6:30 p.m. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:
Randal Johnson, President
Craig Van Doorn, Vice President
Linda Black, Assistant Vice President
Sean King, Secretary
Joseph Brickweg, Director

Also, in attendance were:
Teresa Lefkowitz
Dave H.
Sandy
Carolyn Jones
Matthew Cosley
Erin Frazee
Doug Duvigheaud
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 6:40 p.m. Directors Brickweg and King completed their Oaths of Office following the May 5, 2020 Election Date.

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 Black moved that the Board approve the Agenda as presented. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

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CONSENT AGENDA:

Director Black moved that the Board approve the Consent Agenda as presented. Upon a second by Director King, a vote was taken and the motion carried unanimously.

CORRESPONDENCE:

Mr. Schlegel stated that he received an email from the Douglas Land Conservancy regarding their review of the Perry Park Maintenance Management Plan.

PUBLIC COMMENT:

Mr. Cosley addressed the Board about a proposed vacation of lot lines on a property located at the top of Apache Drive owned by Winfield Enterprises. Residents believe this intended action is not in the best interest of the property owners in the area and are opposed to this action. Director Johnson stated that he has not yet seen or received the referral notice for the proposed vacation.

UNFINISHED BUSINESS:

Independence Day Celebration: Director Van Doorn stated that in his discussions with the Country Club staff, he was told that they are hesitant to proceed with the Fireworks display since it will most likely draw more people than are currently allowed to gather because of COVID-19. Director Johnson offered to contact the Douglas County Commissioners to see if they will grant a variance for numbers of people to gather in one location and the Board members will continue to monitor governmental guidance regarding COVID-19..

Director Van Doorn also stated that there are concerns related to the parade being held on July 4, 2020 based on the same guidance related to large gatherings of people. The Board members decided that the District will not sponsor the Independence Day Parade in 2020.

Wauconda Park Maintenance: Mr. Schlegel has been in contact with Churchich Recreation regarding the replacement of play equipment at the Park. Materials are due to be delivered the week of June 15, 2020 and installation and maintenance will take place following receipt of the equipment.

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Conservation Easement Maintenance Management Plan Update: The Douglas Land Conservancy's Board of Directors have reviewed the proposed Maintenance Management Plan that was delivered earlier this year and do not have any proposed revisions. The Board members requested that Mr. Schlegel follow-up with the DLC and request a formal letter of approval for the District's Conservation Easement Maintenance Management Plan, as submitted.

Giloon Pond Reclamation: Mr. Schlegel stated that Mr. Sean Owens, of Douglas County Engineering, will be submitting a plan for restoration work to the District for consideration later this summer. Work may begin in the fall of 2020.

Dark Sky: Mr. Schlegel has received a quote from IREA to remove all street lighting equipment and associated infrastructure at a cost of \$13,000. An IREA Engineer stated to Mr. Schlegel that if the District chooses to not remove the equipment, IREA may consider removing it at a later date. The Board members chose to leave the streetlights off and to take no other action at this time.

State Fire Assistance Grant: Mr. Worley has mailed authorization letters to all affected property owners. Approximately 60% have been returned and he will continue to attempt to contact the remaining respondents.

2020 Evacuation Drill: The exercise was held and was successful. Director Johnson recommended that an after-action survey be developed and sent to the residents that participated to obtain lessons learned or suggestions to improve the notification and evacuation process.

2020 Firewise Day: The event was not held due to the COVID-19 guidance and will be re-scheduled for a later date.

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NEW BUSINESS:

Election of Officers: Director Black moved that the Board elect the following slate of Officers for 2020:

President - Randal Johnson

Vice President - Craig Van Doorn

Assistant Vice President - Linda Black

Secretary - Sean King

Treasurer - Joseph Brickweg

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

Conveyance of Real Property: The District has been named as a beneficiary under the Constance S. Achilles Trust to receive title to a parcel of unimproved real property identified as Lot 2, Block 5, Perry Park Filing No. 2, Douglas County. The Board members determined that the acquisition of the property is to the benefit of the District. Director Van Doorn moved that the Board adopt Resolution No. 2020-06-01 Accepting Conveyance of Real Property. Upon a second by Director Black, a vote was taken and the motion carried unanimously.

2020 Junk Dump: Director Van Doorn stated that he has been in contact with MR Hauling and the owner of that firm requested the ability to conduct the Junk Dump during the last weekend of August 2020. The Board members discussed the pros and cons and stated that they believed the District should not sponsor the event this year. Director Van Doorn stated that he will contact MR Hauling and inform them of the Board's choice and that MR Hauling may conduct the event on their own.

Upper Cheyenne Permit Process Review: Director Van Doorn stated that he is concerned regarding the process and believes that an applicant should have a valid need for a gate key in order to be approved. Director Johnson stated the existing agreement with Douglas County specifies that property owners in Perry Park may apply for and receive a gate key provided that ownership of property in Perry Park can be validated. The Board members agreed to leave the Permit process unchanged.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements for the months of March and April 2020 for the Board's review.

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Ratification of April and May 2020 Claims: Mr. Schlegel presented a list of the claims for ratification by the Board. After review, Director Black moved that the Board ratify the claims presented totaling \$20,512.98 represented by checks #6390 through #6406. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

Approval of June 2020 Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director Black moved that the Board approve the claims presented for payment totaling \$2,635.23 represented by checks #6408 through #6417. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS:

Firewise Committee: No Report

Parks & Recreation Committee: No Report

DIRECTOR'S ITEMS:

Director Van Doorn stated that the Annual Garage Sale is being planned for some time in August 2020, additional details will be published as they become available.

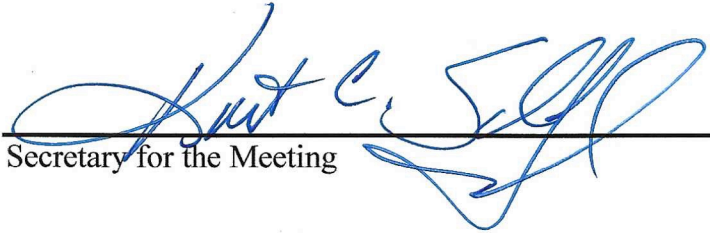
NEXT REGULAR MEETING:

The Board's next meeting will take place on Thursday – July 9, 2020 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 8:26 p.m.

Respectfully Submitted:


Secretary for the Meeting

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Perry Park Metropolitan District

Regular Meeting – June 11, 2020

Motions

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2020-06-11_01	Director Black moved that the Board Approve the Agenda as presented, seconded by Director Brickweg.	Y
3	M2020-06-11_02	Director Black moved that the Board approve the Consent Agenda as presented, seconded by Director King.	Y
14	M2020-06-11_03	Director Black moved that the Board elect the following slate of Officers for 2020: President - Randal Johnson Vice President - Craig Van Doorn Assistant Vice President - Linda Black Secretary - Sean King Treasurer - Joseph Brickweg Seconded by Director King.	Y
15	M2020-06-11_04	Director Van Doorn moved that the Board adopt Resolution No. 2020-06-01 Accepting Conveyance of Real Property, seconded by Director Black.	Y
19	M2020-06-11_05	Director Black moved that the Board ratify the claims presented totaling \$20,512.98 represented by checks #6390 through #6406, seconded by Director Brickweg.	Y
20	M2020-06-11_06	Director Black moved that the Board approve the claims presented for payment totaling \$2,635.23 represented by checks #6408 through #6417, seconded by Director Brickweg.	Y