

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD July 9, 2020

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on July 9, 2020, at 6:30 p.m. The meeting was open to the public.

In attendance were Directors:

Randal Johnson, President
Craig Van Doorn, Vice President
Linda Black, Assistant Vice President
Sean King, Secretary
Joseph Brickweg, Director

Also participating were:

Teresa Lefkowitz
Richard Briner
Layne Vinton
David
Sharon Almeida
Stephanie Deininger
Bob Petro
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 6:33 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 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:

None

PUBLIC COMMENT:

Mr. Petro remarked about the odor emanating from the Perry Park Water & Sanitation District's facility. He has contacted the Water & Sanitation District regarding the odor and was not satisfied by the response he received.

UNFINISHED BUSINESS:

Wauconda Park Maintenance: Churchich Recreation has installed the new equipment and completed the required maintenance as specified in the purchase order with the District.

Dark Sky: Mr. Schlegel drafted and emailed a letter from the District to Intermountain Rural Electric Association (IREA) stating that the District's Board of Directors does not wish to pay to have the IREA street lighting and associated equipment removed.

State Fire Assistance Grant: Mr. Worley and Director Johnson will complete a walk-through of affected properties with a State Forest Service representative within the next two weeks and Mr. Worley continues to work to obtain access permission from all affected property owners. Work may commence as early as August.

NEW BUSINESS:

Apache Referral Request – Douglas County: Director Johnson briefed the Board members regarding the vacation of lot lines of the Apache project. The District is opposed to the consolidation of lots and the vacation of lot lines.

**FINANCIAL AND
MANAGEMENT ITEMS:**

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

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Approval of July 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 \$32,321.18 represented by checks #6418 through #6429. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS: Firewise Committee: No Report

Parks & Recreation Committee: Director Black stated that she is planning a meeting for the Committee to discuss and plan for the proposed Star Gazing event.

DIRECTOR'S ITEMS: Director Van Doorn stated that the Annual Junk Dump is being planned for a weekend 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 – August 20, 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 7:25 p.m.

Respectfully Submitted:



Secretary for the Meeting

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Perry Park Metropolitan District

Regular Meeting – July 9, 2020

Motions

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2020-07-09_01	Director Black moved that the Board Approve the Agenda as presented, seconded by Director Brickweg.	Y
3	M2020-07-09_02	Director Black moved that the Board approve the Consent Agenda as presented, seconded by Director King.	Y
10	M2020-07-09_03	Director Black moved that the Board approve the claims presented for payment totaling \$32,321.18 represented by checks #6418 through #6429, seconded by Director Brickweg.	Y