

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
August 20, 2020**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on August 20, 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, Treasurer

Also participating were:

David & Jessica
Teresa Lefkowitz
Jill Arthurs
Derrick Meredith
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 6:37 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. Meredith requested that the public be provided with all Board packet materials prior to future Zoom virtual meetings.

UNFINISHED BUSINESS:

State Fire Assistance Grant: Director Johnson stated that a majority of access release forms have been received from affected property owners. The State Forest Service will develop a scope of work and will request bids for tree removal will be sought. Director Van Doorn asked if any of the downed trees will be available to residents as firewood. Director Johnson stated that this will not be allowed at this time.

NEW BUSINESS:

Property Tax Distributions: Mr. Schlegel stated that currently all property tax distributions received from the Douglas County Treasurer are being deposited into the District's ColoTrust account. This requires that frequent transfers of funds from the ColoTrust account to the District's checking account must take place during the year to meet the monthly payables. Based on this Mr. Schlegel requested that future property tax distributions be deposited to the District's 1st Bank Checking account. Director Brickweg moved that the Board direct Mr. Schlegel to submit the required paperwork to the Douglas County Treasurer to direct future ACH transactions for property tax distributions be deposited to the District's 1st Bank account. Upon a second by Director Van Doorn, a vote was taken and the motion carried unanimously.

**FINANCIAL AND
MANAGEMENT ITEMS:**

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements for the months of June and July 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 \$9,105.84 represented by checks #6430 through #6442. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS:

Firewise Committee: Director Johnson stated that the Committee has not met recently and reminded the Board members that the scheduled slash pickup will begin in October. The Directors discussed the parameters for the slash pickup program and requested that Mr. Schlegel amend the information contained in the District's website to reflect a limitation on branch size and when piles can be assembled by property owners.

Parks & Recreation Committee: Director Black stated the Committee recently met to discuss available dates for a Star Gazing event. She has had discussions with Douglas Land Conservancy staff, and they are working together to make guided tours of the Sandstone Ranch available for Perry Park residents. Projected date for the Star Gazing event is November 14, 2020.

DIRECTOR'S ITEMS:

Director Van Doorn stated that the Annual Junk Dump is being planned for September 11 & 12, 2020 from during the hours of 12:00 p.m. to 4:00 p.m.; and that a community Garage Sale is being planned for August 29 & 30, 2020.

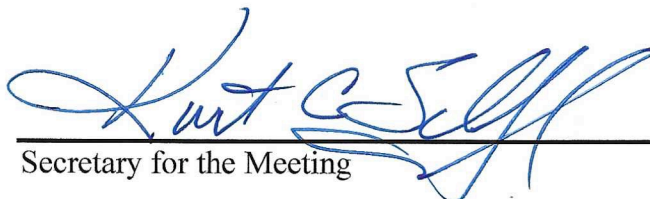
NEXT REGULAR MEETING:

The Board's next meeting will take place on Thursday – September 10, 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 7:28 p.m.

Respectfully Submitted:


Secretary for the Meeting

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Perry Park Metropolitan District

Regular Meeting – August 20, 2020

Motions

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2020-08-20_01	Director Black moved that the Board Approve the Agenda as presented, seconded by Director Brickweg.	Y
3	M2020-08-20_02	Director Black moved that the Board approve the Consent Agenda as presented, seconded by Director King.	Y
9	M2020-08-20_03	Director Black moved that the Board approve the claims presented for payment totaling \$9,105.84 represented by checks #6430 through #6442, seconded by Director Brickweg.	Y