

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
January 12, 2023**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Larkspur Town Hall, Larkspur, CO 80118, on January 12, 2022, at 6:00 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance or participating were Directors:

Christian Warren, President
Sean King, Vice President
Joseph Brickweg, Treasurer
Steven Ostrowski, Secretary
Bonnie Schwam, Assistant Secretary

Also participating were:

Kurt Schlegel, Special District Solutions, Inc.
Neal Simpkins
Tony Perconte
Steve Rea
Keith Worley
Randy Johnson
Jim Godley
Carolyn Jones
Loretta Rea
Terry
Akins Family
Clint Wages
Sue Wells
Jill

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Warren called the meeting to order at 6:12 p.m.

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**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Conflict Disclosure Statements have been filed with the Secretary of State's Office and the Directors stated they had no additional conflicts of interest regarding District business to disclose.

APPROVAL OF AGENDA:

Director Ostrowski moved that the Board approve the agenda as presented. Upon a second by Director Schwam a vote was taken, and the motion carried unanimously.

CONSENT AGENDA:

Director Brickweg moved that the Board approve the Consent Agenda, consisting of the following item, as presented:

- Minutes from the December 8, 2022, Regular Meeting

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

DIRECTOR'S ITEMS:

Director Warren thanked Director Schwam and the residents that volunteered to decorate the entrance to Perry Park for Christmas.

Director Schwam stated presented some possible designs for a memorial bench for Craig Van Doorn for consideration by the Board members. Discussion included potential cost of the bench and the establishment of a Go Fund Me campaign to raise money for the bench. Director Ostrowski stated that he will establish the donation account.

COMMITTEE REPORTS:

Independence Day Committee – The Committee's next meeting is scheduled for Saturday – January 21, 2023 at 9:00 a.m. This meeting will be held at the Larkspur Fire Protection District Fire House in Larkspur, CO.

Entry Design Committee – The Committee's next meeting is

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Park Metropolitan District

Regular Meeting – January 12, 2023
Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2023-01-12_0 1	Director Ostrowski moved that the Board approve the agenda as presented, second by Director Schwam.	Y
3	M2023-01-12_0 2	Director Brickweg moved that the Board approve the Consent Agenda, consisting of the following item, as presented: <ul style="list-style-type: none"> • Minutes from the December 8, 2022, Regular Meeting Second by Director King.	Y
16	M2023-01-12_0 3	Director Brickweg moved that the Board approve the Spring Canyon Lease Agreement with the Perry Park Water & Sanitation District, as presented. Second by Director King.	Y
17	M2023-01-12_0 4	Director Brickweg moved that the District maintain the current contract for services with MR Hauling for 2023 with no price increase and direct MR Hauling to utilize an updated format for their invoicing which will provide more detail on their activities. Second by Director King.	Y
18	M2023-01-12_0 5	Director Warren moved that the Board direct Mr. Schlegel to file the necessary paperwork to establish the District as a 501(c)(3) entity for the purpose of accepting tax exempt donations, second by Director Ostrowski.	Y
22	M2023-01-12_0 6	Director Brickweg moved that the Board approve the January 2023 claims presented for payment totaling \$21,221.56 represented by checks #6822 through #6837, second by Director King.	Y