

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD

February 10, 2022

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Perry Park Country Club, Larkspur, CO 80118, on February 10, 2021, at 6:30 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance were Directors:

Randal Johnson, President
Craig Van Doorn, Vice President (via Zoom)
Sean King, Secretary
Joseph Brickweg, Treasurer (via Zoom)
Bonnie Schwam, Assistant Secretary

Also participating were:

Teresa
Steven Ostrowski
Craig Lis, Martin & Wood Water Consultants
Evan Ela, CEGR Law
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Johnson called the meeting to order at 6:34 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

The Directors stated they had no additional conflicts of interest regarding District business.

APPROVAL OF AGENDA:

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

CORRESPONDENCE:

Director Schwam received an email regarding the potential for a cellular tower in the Perry Park area.

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PUBLIC COMMENT: None

UNFINISHED BUSINESS: Gateway Pond Water Rights and Water Lease Agreement: Mr. Lis stated that the Substitute Water Supply Plan has not yet been submitted for review pending an agreement to obtain or lease replacement water that may be required and discussed with the Board members possible alternatives for measuring evaporative losses. Mr. Schlegel stated that he and Directors Johnson & Brickweg attended a recent Board meeting of the Perry Park Water & Sanitation District (PPW&SD) to discuss a proposed Water Lease Agreement, that was developed by the PPW&SD, and presented a copy of the proposed lease for the Board's consideration. Mr. Ela discussed the parameters of the proposed water lease, and other options that may be available to obtain replacement water from other sources. Following discussion regarding the Water Lease Agreement Director King moved that the Board table the consideration of the Agreement and directed Mr. Schlegel to return the agreement to the PPW&SD to correct several typographical errors in the document. Upon a second by Director Schwam a vote was taken, and the motion carried unanimously.

Greater Larkspur Forest Health and Fuel Reduction Project Update: Director Johnson stated that all Phase I work has been completed and Phase II work will commence when the weather improves and the snow pack in the area diminishes.

Spring Canyon Gravel Pit Lease Agreement: Mr. Schlegel presented a copy of a proposed Lease agreement that if approved would renew a prior lease for the area through December 31, 2022. The former gravel pit area is being used by the PPMD to store slash collected from the residents of Perry Park. Following discussion Director Schwam moved that the Board approve and execute the Spring Canyon Gravel Pit Lease Agreement between the PPW&SD and the PPMD, as presented. Upon a second by Director King a vote was taken, and the motion carried unanimously.

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NEW BUSINESS:

Independence Day 2022 Fireworks Display: Director Brickweg presented an email he received from JR Fireworks regarding the scheduling of the fireworks display in conjunction with the District's Independence Day celebration. Due to supply chain issues, there will be a price increase for 2022. Following discussion Director King moved that the Board appoint Director Brickweg to a Committee of one to negotiate the 2022 fireworks display agreement and bring that proposed agreement back to the Board for their consideration at a later date. Upon a second by Director Schwam 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 dated January 31, 2022 for the Board's review.

Ratification of Claims Paid: Mr. Schlegel presented a list of January 2022 claims for ratification by the Board. After review, Director Schwam moved that the Board ratify the January 2022 claims totaling \$96,989.95 represented by checks #6645 through #6657. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.

Approval of Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director Schwam moved that the Board approve the February 2022 claims presented for payment totaling \$4,105.52 represented by checks #6658 through #6670. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.

COMMITTEE REPORTS:

Entry Design Committee: No Report

Firewise Committee: Director Johnson requested that the Board consider re-establishment of the Committee and the Board members requested that Mr. Schlegel publish a call for volunteers to be members of the Committee.

Parks & Recreation Committee: Director Schwam stated that she will be meeting with Town of Larkspur staff to discuss potential joint social activities.

DIRECTOR'S ITEMS:

None

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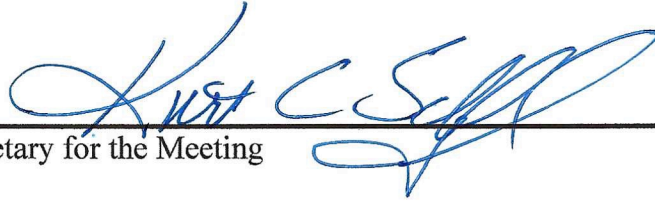
NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – March 10, 2022 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 8:00 p.m.

Respectfully Submitted:



Secretary for the Meeting

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Park Metropolitan District

Regular Meeting – February 10, 2021

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2022-02-10_01	Director Schwam moved that the Board approve the agenda as presented, second by Director King.	Y
6	M2022-02-10_02	Director King moved that the Board table the consideration of the Agreement and directed Mr. Schlegel to return the agreement to the PPW&SD to correct several typographical errors in the document, second by Director Schwam.	Y
8	M2022-02-10_03	Director Schwam moved that the Board approve and execute the Spring Canyon Gravel Pit Lease Agreement between the PPW&SD and the PPMD, as presented, second by Director King.	Y
9	M2022-02-10_04	Director King moved that the Board appoint Director Brickweg to a Committee of one to negotiate the 2022 fireworks display agreement and bring that proposed agreement back to the Board for their consideration at a later date, second by Director Schwam.	Y
12	M2022-02-10_05	Director Schwam moved that the Board ratify the January 2022 claims totaling \$96,989.95 represented by checks #6645 through #6657, second by Director Brickweg.	Y
13	M2022-02-10_06	Director Schwam moved that the Board approve the February 2022 claims presented for payment totaling \$4,105.52 represented by checks #6658 through #6670, second by Director Brickweg.	Y