

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
February 11, 2021**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on February 11, 2021, at 6:30 p.m. The meeting was open to the public.

In attendance were Directors:

Randal Johnson, President
Craig Van Doorn, Vice President
Sean King, Secretary
Joseph Brickweg, Treasurer

Also participating were:

Teresa Lefkowitz
Jill Arthurs
Brian Arthurs
Sharon Almeida
Carolyn Jones
Steven Ostrowski
Stacie Snyder
Waly Korinke
Lynda Jackson
Jennifer Kaufman
Rob Lilley
Stephen Rea
N. Tahmidas
Lynn Casey
Elizabeth Taylor
Patricia Back
Mark Sneddon
Craig Lis, Martin & Wood Water Consultants
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 6:32 p.m.

RECORD OF PROCEEDINGS

**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.

**ACKNOWLEDGEMENT
OF RESIGNATION**

Mr. Schlegel stated that he had received a resignation letter from Director Black on February 3, 2021 with an effective date of February 3, 2021. Director Van Doorn moved that the Board accept and acknowledge the receipt of Director Black's Resignation Letter. Upon a second by Director King, a vote was taken and the motion carried unanimously.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

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

CORRESPONDENCE:

Mr. Schlegel presented two (2) emails from residents for the Board's consideration. These emails referenced the parking of motor vehicles in the vicinity of the Gateway Pond and the potential for installing tennis courts at the Wauconda Park.

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Gateway Pond Water Rights: Mr. Schlegel introduced Mr. Craig Liss of Martin & Wood Water Consultants. Mr. Liss has been hired by the District to assist with the determination of evaporative loss, identification of potential water sources for replacement, if needed, and application for a replacement plan if warranted. Mr. Liss briefed the Board members on his progress so far and will schedule a date and time to meet with the Directors at the pond for a physical inspection. Mr. Schlegel noted that the District has updated the Division of Water Resources on progress made since the December 2, 2020 meeting and that the Division has approved a requested extension for compliance to their order until July 1, 2021.

RECORD OF PROCEEDINGS

Director Brickweg moved that the Board ratify the approval and execution of the agreement between the District and Martin & Woods Water Consultants. Upon a second by Director King, a vote was taken and the motion carried unanimously.

BugKill Project Update: Director Johnson updated the Board members on the progress that has been made with the BugKill project. Mr. Schlegel stated that the first grant repayment to the District has been processed and will be deposited into the District's COLOTRUST account once received.

NEW BUSINESS:

Gateway Conservation Easement: The Board members discussed the parameters of the existing Conservation Easement agreement and a recent event that took place regarding a Coffee sales trailer positioned at the parking lot at the entrance to Perry Park. The District was contacted by the Douglas Land Conservancy (DLC) staff regarding this matter and were reminded that commercial activity at this location was not allowed per the existing agreement and deed. The Board members expressed their desire to meet with the DLC to discuss the matter and determine if any of the terms of the agreement are open for negotiation and directed Mr. Schlegel to coordinate a meeting.

The Board received two (2) emails regarding people parking their personal vehicles on the reclaimed area at the Gateway Pond, which is causing some erosion. The DLC has also requested that the District take some action to prohibit the parking of vehicles in this area. Director Van Doorn presented a quote for fencing that he had obtained and the Board members discussed this, as well as other options.

Vacancy on the District's Board of Directors: Mr. Schlegel stated that based on Director Black's resignation, a vacancy now exists on the Board of Directors. The Directors requested that Mr. Schlegel post a vacancy notice to the District's website and send a blast email to the residents regarding the vacancy and application process. Director King will also include the Vacancy Notice in the next edition of the Sentinel.

RECORD OF PROCEEDINGS

Wildfire Posse: Director Van Doorn stated that he has learned of other residential areas that have developed “Wildfire Poses” that consist of volunteers that come together to offer their help with clearing of slash and brush to residents that may require such assistance. After some discussion Director Johnson suggested that this be directed to the District’s Firewise Committee to discuss and develop suggestions for the Board’s consideration, if warranted.

Tennis Courts: Mr. Schlegel referenced an email that was received from a resident requesting a discussion regarding installation of tennis courts at the Wauconda Park. The Directors requested that Mr. Schlegel obtain a few quotes for the installation of tennis courts and bring that information to the next meeting for the Board’s consideration.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements for the month of January 2021 for the Board’s review.

Approval of January 2021 Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director Brickweg moved that the Board approve the claims presented for payment totaling \$51,799.98 represented by checks #6503 through #6514. Upon a second by Director King, 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 reported that a former resident had been involved in an Architectural Control Committee (ACC) has been providing ACC related information to persons interested in the Perry Park area. The District’s website had contained some old information regarding Home Owner’s Associations (HOA) and ACCs and Director Van Doorn has since requested that this information be removed from the website since the District has no authority or responsibility for these topics.

Director Van Doorn also updated the Board members on the status of the repair of the District’s electronic speed signs. Parts are on order and repair will take place once the parts are received.

RECORD OF PROCEEDINGS

**NEXT REGULAR
MEETING:**

**The Board's next meeting will take place on Thursday –
March 11, 2021 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

RECORD OF PROCEEDINGS

Perry Park Metropolitan District

Regular Meeting – February 11, 2020

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
1	M2021-02-11_01	Director Van Doorn moved that the Board accept and acknowledge the receipt of Director Black's Resignation Letter, seconded by Director King.	Y
2	M2021-02-11_02	Director Van Doorn moved that the Board approve the agenda as presented, seconded by Director Brickweg.	Y
3	M2021-02-11_03	Director Van Doorn moved that the Board approve the Consent Agenda as presented, seconded by Director Brickweg.	Y
6	M2021-02-11_04	Director Brickweg moved that the Board ratify the approval and execution of the agreement between the District and Martin & Woods Water Consultants, seconded by Director King.	Y
13	M2021-02-11_05	Director Brickweg moved that the Board approve the claims presented for payment totaling \$51,799.98 represented by checks #6503 through #6514, seconded by Director King.	Y