

RECORD OF PROCEEDINGS

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

March 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 March 10, 2022, 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
Sean King, Secretary
Joseph Brickweg, Treasurer (via Zoom)
Bonnie Schwam, Assistant Secretary

Director Van Doorn was unable to attend – Excused Absence

Also participating were:

Chris Warren
Barbara Boige
James Yanda
Neal Simpkins
Teresa
Steven Ostrowski
Steve Rea
Matthew Cosley
Sue Wells
Heather Kelly, Douglas County Conservation District
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 6:33 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

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

APPROVAL OF AGENDA:

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

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CONSENT AGENDA:

Director King moved that the Board approve the Consent Agenda, consisting of the following items, as presented:

- Minutes from the December 9, 2021 Regular Meeting
- Minutes from the February 10, 2022 Regular Meeting

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

CORRESPONDENCE:

Mr. Schlegel presented an email he received from the Douglas County Conservation District regarding available Noxious Weed and Fire Mitigation Cost Share Grants for residents of the District. The information regarding these grant opportunities has been emailed to residents of Perry Park and posted to the District's website. Ms. Kelly was available to answer questions regarding the grants from the Board via Zoom. Director Johnson asked Ms. Kelly if the District would be able to apply for the Noxious Weed Cost Sharing Grant for a portion of the Conservation Easement at the entrance to Perry Park. Ms. Kelly stated that yes, the District could apply and that application would be reviewed and considered.

PUBLIC COMMENT:

Mr. Simpkins inquired about who may be responsible for dead trees that line the major roads in Perry Park and if the Fire Mitigation Grants would address this issue.

Mr. Ostrowski asked the Board members if they knew of a new Local Improvement District application and if the Metropolitan District had any influence on such an application.

UNFINISHED BUSINESS:

2022 Independence Day Fireworks: Director Brickweg stated that he has been in contact with the vendor and will bring a proposal for the 2022 Fireworks Display to the Board for their consideration at the April 2022 meeting.

Gateway Pond Water Rights and Water Lease Agreement: No Update available

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NEW BUSINESS:

Greater Larkspur Forest Health and Fuel Reduction Project – Phase II Award: Director Johnson presented the Grant Award and a related Scope of Work for the Board’s consideration. Director King stated that the grant and related District expenditure is budgeted for in 2022 and thanked Director Johnson for his work on the project and Grants. Following discussion, Director King moved that the Board authorize Director Johnson to execute the Greater Larkspur Fuels Reduction Phase II Grant Award Notice and Scope of Work and to direct Mr. Schlegel to forward these executed documents to the Colorado State Forest Service. Upon a second by Director Schwam a vote was taken, and the motion carried unanimously.

Noxious Weed Cost Sharing Grant: Director Brickweg moved that the Board direct Mr. Schlegel to develop a Douglas County Conservation District Noxious Weed Cost Sharing Grant application for areas of the Conservation Easement and present that application to the Metropolitan District Board at the April 14, 2022 meeting for review and consideration. Upon a second by Director Schwam a vote was taken, and the motion carried unanimously.

2022 Election Update: Mr. Schlegel stated that the District received four (4) self-nomination and acceptance forms from residents of the District for three (3) Board positions that will be decided at the May 3, 2022 Election. The Perry Park Water & Sanitation District (PPW&SD) will be conducting a polling place election on that date and Mr. Schlegel asked if the Board would be interested in co-locating and sharing polling place resources for the May 3, 2022 election. Following discussion, the Board directed Mr. Schlegel to proceed with a co-located polling place election with the PPW&SD.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements dated February 28, 2022 for the Board’s review.

Approval of Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director King moved that the Board approve the March 2022 claims presented for payment totaling \$4,968.24 represented by checks #6671 through #6682. Upon a second by Director Schwam a vote was taken, and the motion carried unanimously.

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Management Rates: Mr. Schlegel presented a request from Special District Solutions, Inc. for an increase in Management Rates from \$150.00 / hour to \$160.00 / hour beginning on 1 April, 2022. Director King moved that the Board authorize an increase in Management rates for Special District Solutions, Inc. to \$160.00 per hour beginning on 1 April, 2022. Following a second by Director Schwam, and upon a vote taken the motion carried unanimously.

COMMITTEE REPORTS:

Entry Design Committee: No Report

Firewise Committee: Director King stated that he had published a notice seeking volunteers for the Committee in the last edition of the Sentinel. Mr. Schlegel stated that he has not received any letters of interest as of today's date and that he will send an email to residents requesting letters of interest from volunteers for the Committee.

Parks & Recreation Committee: Director Schwam stated that she met with Town of Larkspur staff and the Town will be hosting Music in the Park events in 2022. Director Schwam stated that she will work with the Board and the Committee to develop and review potential social activities that could be held at the Wauconda Park.

DIRECTOR'S ITEMS:

None

NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – April 14, 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 7:45 p.m.

Respectfully Submitted:



Secretary for the Meeting

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Park Metropolitan District

Regular Meeting – March 10, 2022

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2022-03-10_01	Director King moved that the Board approve the agenda as presented, second by Director Schwam.	Y
3	M2022-03-10_02	Director King moved that the Board approve the Consent Agenda as presented, second by Director Schwam.	Y
6	M2022-03-10_03	Director King moved that the Board authorize Director Johnson to execute the Greater Larkspur Fuels Reduction Phase II Grant Award and Scope of Work and to direct Mr. Schlegel to forward these documents to the Colorado State Forest Service, second by Director Schwam.	Y
8	M2022-03-10_04	Director Brickweg moved that the Board direct Mr. Schlegel to develop a Douglas County Conservation District Noxious Weed Cost Sharing Grant application for areas of the Conservation Easement and present that application to the Metropolitan District Board at the April 14, 2022 meeting for review and consideration, second by Director Schwam.	Y
9	M2022-03-10_05	Director King moved that the Board approve the March 2022 claims presented for payment totaling \$4,968.24 represented by checks #6671 through #6682, second by Director Schwam.	Y
10	M2022-03-10_06	Director King moved that the Board authorize an increase in Management rates for Special District Solutions, Inc. to \$160.00 per hour beginning on 1 April, 2022, second by Director Schwam.	Y