

# RECORD OF PROCEEDINGS

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

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on March 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:

Bonnie Schwam  
Teresa Lefkowitz  
Jill Arthurs  
Sharon Almeida  
Carolyn Jones  
Steven Ostrowski  
Stephen Rea  
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.

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

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## CONSENT AGENDA:

Director Van Doorn moved that the Board approve the Consent Agenda, consisting of the following items:

- Minutes from the February 11, 2021 Regular Meeting
- Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

## CORRESPONDENCE:

Mr. Schlegel presented one (1) email received from a resident regarding an inquiry for Bear Creek Trail Maintenance. No action was taken at this time.

## PUBLIC COMMENT:

None

## UNFINISHED BUSINESS:

Gateway Pond Water Rights: Mr. Schlegel stated that there was no update available since we are waiting for the ice to melt for a better inspection by the Water Engineer that was hired by the District.

BugKill Project Update: Director Johnson updated the Board members on the progress that has been made with the BugKill project. The contractor will be pulling off from the site within the next week to perform work on another project due to weather conditions. They will return later this spring to resume and complete their work.

Tennis Courts: Mr. Schlegel has attempted to contact a few contractors but has yet to receive a return call. He will continue his efforts and will report back to the Board at the April 2021 Regular Meeting.

Vacancy on the District's Board of Directors: Mr. Schlegel stated that three (3) letters of interest and resumes have been received from residents regarding appointment to the Board of Directors. Director Johnson requested that Mr. Schlegel circulate some potential dates to the Board members for a Special Meeting to conduct candidate interviews.

## NEW BUSINESS:

None

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## FINANCIAL AND MANAGEMENT ITEMS:

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

Ratification of Payment: Mr. Schlegel stated that a check was processed, approved, and paid to Dove Creek Forestry following the February 2021 meeting for "Bugkill Project" related costs. Director Brickweg moved that the Board ratify this payment to Dove Creek Forestry totaling \$69,167.10 represented by check #6515. Upon a second by Director Van Doorn, a vote was taken and the motion carried unanimously.

Approval of March 2021 Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director Van Doorn moved that the Board approve the claims presented for payment totaling \$4,251.35 represented by checks #6516 through #6524. Upon a second by Director Brickweg, 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 updated the Board members on the status of the repair of the District's electronic speed signs. Parts have been received and two (2) signs are ready to re-install. The remaining two (2) signs are still undergoing repairs.

Director King stated that he has established a Perry Park Metropolitan District Facebook page.

## NEXT REGULAR MEETING:

**The Board's next regular meeting will take place on Thursday – April 8, 2021 at 6:30 p.m.**

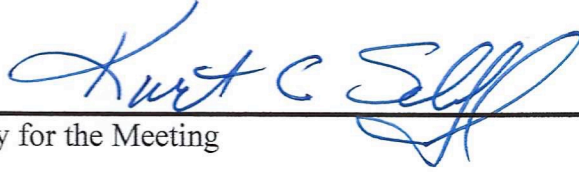
## ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:08 p.m.

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Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Kurt C. Self". The signature is written in a cursive style with a large, looping "S" at the end.

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Secretary for the Meeting

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## Perry Park Metropolitan District

Regular Meeting – March 11, 2021

Motions and Action

<b>Agenda Item #</b>	<b>Motion #</b>	<b>Motion Language</b>	<b>Passed (Y or N)</b>
2	M2021-03-11_01	Director Van Doorn moved that the Board approve the agenda as presented, second by Director King.	Y
3	M2021-03-11_02	Director Van Doorn moved that the Board approve the agenda as presented, seconded by Director Brickweg.	Y
11	M2021-03-11_03	Director Brickweg moved that the Board ratify the payment to Dove Creek Forestry totaling \$69,167.10 Represented by check #6515, second by Director Van Doorn.	Y
12	M2021-03-11_04	Director Van Doorn moved that the Board approve the claims presented for payment totaling \$4,251.35 represented by checks #6516 through #6524, second by Director Brickweg.	Y