

RECORD OF PROCEEDINGS

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

April 14, 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 April 14, 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
Craig Van Doorn, Vice President
Sean King, Secretary
Joseph Brickweg, Treasurer (via Zoom)
Bonnie Schwam, Assistant Secretary

Also participating were:

Steve & Loretta Rae
Christian Warren
Teresa
Steven Ostrowski
Jay O'Donnell
Matthew Cosley
Aaron
Keith Worley, Forestree Development
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 6:31 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 Brickweg a vote was taken, and the motion carried unanimously.

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CONSENT AGENDA:

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

- Minutes from the March 10, 2022, Regular Meeting

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

CORRESPONDENCE:

Mr. Schlegel presented an email he received from a resident regarding a dispute over a property vacation request to be made to Douglas County.

PUBLIC COMMENT:

Mr. O'Donnell and other residents expressed their concerns over a proposed property vacation request to be made to Douglas County and an associated fencing dispute on parcels of private property that have been excluded from the District. Residents will consult with an attorney regarding an existing platted easement and bring to the Board at the May 2022 meeting.

Mr. Ostrowski asked Mr. Schlegel if he charged the District for time spent on the telephone with Mr. O'Donnell.

UNFINISHED BUSINESS:

May 2022 Election Update: Mr. Schlegel explained that the District's polling place election would take place on May 3, 2022, at the Country Club and that following the election a Canvass Board will meet to certify the election results. Once the results are certified the re-elected and / or newly elected Directors would be administered their Oaths of Office and these documents would be filed with the Court, uploaded to the Department of Local Affairs, and sent to the Douglas County Clerk. Director Brickweg moved that the Board appoint Director King as their representative on the Canvass Board. Upon a second by Director Van Doorn a vote was taken, and the motion carried unanimously.

Following additional discussion regarding notice of the May 3, 2022, election to the public, Director Brickweg moved that the Board direct Mr. Schlegel to have a Polling Place election sign printed and post at the entry to Perry Park at a cost to not exceed \$200. Upon a second by Director King a vote was taken, and the motion carried unanimously.

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Replacement Water Lease: Mr. Schlegel presented a copy of a corrected Water Lease Agreement between the District and the Perry Perk Water & Sanitation District for the Board's consideration. This lease is required for the submission of a Supplemental Water Supply Plan (SWSP) related to the Gateway Pond. Following discussion Director Schwam moved that the Board approve and execute the Water Lease Agreement as presented for the 2022 Budget Year. Upon a second by Director Van Doorn a vote was taken, and the motion carried by a vote of four in favor and one opposed.

Hay Cutting Proposal: Mr. Schlegel stated that he spoke with Mr. McDonald regarding an updated agreement for harvesting of hay on District owned property and presented a letter from him stating his proposal for spraying and cutting of the areas. The Directors discussed and then directed Mr. Schlegel to contact Mr. McDonald and eliminate his requirement for the District to pay for the spraying for weed control, which has not taken place in the past. No other action taken on this issue at this time.

2022 Independence Day Fireworks: Director Brickweg presented a contract received from J&M Displays for the 2022 Fireworks Display to the Board for their consideration. Director Schwam moved that the Board approve and execute the agreement as presented. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.

NEW BUSINESS:

Community Wildfire Protection Plan: Mr. Worley presented his proposal to update the District's Community Wildfire Protection Plan and answered questions regarding the plan posed by the Directors. Following discussion Director Schwam moved that the Board approve the Agreement to Update the Perry Park Metropolitan District's Community Wildfire Protection Plan and submit the completed plan to the Colorado State Forest Service when complete. Upon a second by Director King a vote was taken, and the motion carried unanimously.

Noxious Weed Cost Sharing Grant: Mr. Schlegel presented a proposed 2022 Cost Share Grant application for Noxious Weed Mitigation, as directed, for the Board's consideration. If approved the District will be able to recover \$500 towards the cost of noxious weed mitigation on District owned properties. Director Schwam moved that the Board approve the Noxious Weed

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Mitigation Cost Share Grant Application to the Douglas County Conservation District, as presented. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.

Updated Boundary Map and Legal Description: Mr. Schlegel presented a proposed Professional Services Agreement with CORE Consultants, Inc. to update the District's Boundary Map and legal description, which is required by State Statute. Following discussion Director Schwam moved that the Board execute the Professional Services Agreement with CORE Consultants, Inc. to update the District's Boundary Map and legal description as presented. Upon a second by Director Brickweg 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 March 31, 2022, for the Board's review.

Approval of Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director Schwam moved that the Board approve the April 2022 claims presented for payment totaling \$10,867.15 represented by checks #6683 through #6695. 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 Brickweg volunteered to be the Board liaison to the Firewise Committee. There were no objections from the Board.

Parks & Recreation Committee: Director Schwam stated the Committee will continue to work on future events that could be held at the Wauconda Park.

DIRECTOR'S ITEMS:

Director Brickweg stated that Apple Maps now shows an available route out of the District by using Pinehurst, off of Country Club Drive, however that is an unimproved road and use of this route should be discouraged.

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Director Johnson stated that there has been discussion on the past regarding the establishment of a Neighborhood Watch Program and suggested that the Board may wish to continue this effort.

NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – May 12, 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 8:25 p.m.

Respectfully Submitted:



Secretary for the Meeting

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Park Metropolitan District

Regular Meeting – April 14, 2022

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2022-04-14_01	Director Schwam moved that the Board approve the agenda as presented, second by Director Brickweg.	Y
3	M2022-04-14_02	Director Schwam moved that the Board approve the Consent Agenda, as presented, second by Director Brickweg.	Y
6	M2022-04-14_03	Director Brickweg moved that the Board appoint Director King as their representative on the Canvass Board, second by Director Van Doorn.	Y
6	M2022-04-14_04	Director Brickweg moved that the Board direct Mr. Schlegel to have a Polling Place election sign printed and post at the entry to Perry Park at a cost to not exceed \$200, second by Director King.	Y
7	M2022-04-14_05	Director Schwam moved that the Board approve and execute the Water Lease Agreement as presented for the 2022 Budget Year. Upon a second by Director Van Doorn a vote was taken, and the motion carried by a vote of four in favor and one opposed	Y
9	M2022-04-14_06	Director Schwam moved that the Board approve and execute the agreement as presented, second by Director Brickweg.	Y

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10	M2022-04-14_07	Director Schwam moved that the Board approve the Agreement to Update the Perry Park Metropolitan District's Community Wildfire Protection Plan and submit the completed plan to the Colorado State Forest Service when complete, second by Director King.	Y
11	M2022-04-14_08	Director Schwam moved that the Board approve the Noxious Weed Mitigation Cost Share Grant Application to the Douglas County Conservation District, as presented, second by Director Brickweg.	Y
12	M2022-04-14_09	Director Schwam moved that the Board execute the Professional Services Agreement with CORE Consultants, Inc. to update the District's Boundary Map and legal description as presented, second by Director Brickweg.	Y
14	M2022-04-14_10	Director Schwam moved that the Board approve the April 2022 claims presented for payment totaling \$10,867.15 represented by checks #6683 through #6695, second by Director Brickweg.	Y