RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD April 8, 2021

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on April 8, 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
Sharon Almeida
Carolyn Jones
Steven Ostrowski
Matthew Cosley
Jeffrey Sanchez
Stephanie Deninger
Nancy Bishop
Stacie Sneider
Beverly O'Donnel
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: 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 Brickweg, 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 March 11, 2021 Regular Meeting
- Minutes from the March 31, 2021 Special Meeting

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

Ms. Sneider inquired as to what, if any, progress has been made to improve the Giloon Pond, and requested that a copy of any reports received be sent to her and published for the resident's information.

Mr. Sanchez inquired as to the result of questions regarding commercial activity at the parking area at the entrance to Perry Park.

UNFINISHED BUSINESS:

Gateway Pond Water Rights: Mr. Schlegel stated that he recently spoke with Mr. Liss regarding his report to the Board. Mr. Liss stated that he is close to sending a DRAFT report to the Board for their review and consideration. Mr. Schlegel also spoke with the Perry Park Water & Sanitation District's Manager regarding potential water sales / lease in the event that the District chooses to submit a replacement plan to the State Division of Water Resources. The Board members stated that they wished to conduct a Work Session to discuss options once Mr. Liss delivers his report.

Tennis / Pickle Ball Courts: Mr. Schlegel stated that he has made contact with a Denver based firm that specializes in the installation of Tennis and Pickle Ball Courts. Estimated cost is $85,000 to $90,000 per court, and that does not include the cost of soils testing, excavation, or fencing. Director Brickweg stated that he has discussed with staff at the Country Club and they may be interested in a partnership with the District for such a project depending on location, etc. Directors Brickweg and King volunteered to follow-up and meet again with the Country Club staff to discuss further.

Appointment to Fill Vacancy on the Board of Directors: Mr. Schlegel stated that the Board conducted a Special Meeting on March 31, 2021 to interview three (3) candidates for appointment to fill the one (1) vacancy on the Board. Director Johnson and all Board members thanked the three candidates for their interest in the position and requested that all stay involved with the District even if not appointed to the Board at this time.

Director Van Doorn moved that the Board appoint Ms. Bonnie Schwam to fill the current vacancy on the District's Board of Directors. Upon a second by Director King, a vote was taken and the motion carried unanimously.

Mr. Schlegel was requested obtain a Certificate of Appointment and Ms. Schwam's Oath of Office and work with the Board to obtain the needed signatures and file with the Court and Douglas County once executed.

NEW BUSINESS: None

FINANCIAL AND MANAGEMENT ITEMS:

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

Approval of April 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 $10,042.09 represented by checks #6525 through #6533. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS:

Firewise Committee:

1. BugKill Project Update: Director Johnson updated the Board members on the progress that has been made with the BugKill project. The contractor has completed work on approximately 100 acres of the 167 acres identified for the project and has pulled off from the site and will return later this spring to resume and complete their work.
2. Slash Pile Burn: Director Johnson stated that the recent burn that was conducted in conjunction with the last snowstorm was successful and that the resulting ash piles have been moved and flattened to ensure that they cooled appropriately.

Parks & Recreation Committee: No Report

DIRECTOR'S ITEMS:

Director Van Doorn:

1. Chris Miller would like to build a new sign stand at the front entrance of Perry Park. This would be for his signs concerning the slash pickup, as well as for District use. His reason for this request is that the wind is damaging his signs when he uses the District's sign stand, and he will do this at his cost. Director Van Doorn moved that the Board approve this request pending submission of plans for the sign for their and the communities review, communication with Douglas County regarding location of the sign and compliance with the Right-of-Way, and final approval of design. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.
2. Independence Day celebration planning should begin soon. The Fireworks display that was paid for in 2020 and then postponed is being planned for on July 4, 2021 The Board members discussed what, if any, financial support the District may be able to provide. Director Schwam volunteered to work with local companies to obtain donations for hot dogs, ice cream, water, etc. for the celebration and Directors Brickweg and King will discuss details for the fireworks display with the Country Club staff.
3. Slash pickup begins June 1, 2021.
4. The Perry Park Neighborhood Garage Sale is being scheduled now for some time in August 2021. The weekend after the Garage Sale will be when the Junk Dump will be conducted. Mr. Chris Miller will run the Junk Dump again as in year's past.
5. Director Van Doorn discussed a new program that he has heard about called provided by Flocksafety.com. The Douglas County Sheriff's Office is working on conjunction with the firm to install cameras that are designed to capture potential unlawful activities in an area. The Directors stated that they would be interested in hearing more regarding this program and requested that Director Van Doorn request a presentation or opportunity to speak with someone from the Douglas County Sheriff's Office regarding this program.

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NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – May 13, 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 7:50 p.m.

Respectfully Submitted:

Secretary for the Meeting

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Perry Park Metropolitan District

Regular Meeting – April 8, 2021

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2021-04-08_01	Director Van Doorn moved that the Board approve the agenda as presented, second by Director Brickweg.	Y
3	M2021-04-08_02	Director Van Doorn moved that the Board approve the Consent Agenda as presented, seconded by Director Brickweg.	Y
8	M2021-04-08_03	Director Van Doorn moved that the Board appoint Ms. Bonnie Schwam to fill the current vacancy on the District's Board of Directors, second by Director King.	Y
10	M2021-04-08_04	Director Van Doorn moved that the Board approve the claims presented for payment totaling $10,042.09 represented by checks #6525 through #6533, second by Director Brickweg.	Y
13	M2021-04-08_04	Director Van Doorn moved that the Board approve this request pending submission of plans for the sign for their and the communities review, communication with Douglas County regarding location of the sign and compliance with the Right-of-Way, and final approval of design, second by Director Brickweg.	Y