

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD May 9, 2024

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 May 9, 2024, at 6:00 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance and participating were Directors:

Darren Hill, President  
Joseph Brickweg, Vice President  
Jill Arthurs, Treasurer  
Steven Ostrowski, Secretary  
Christian M. Warren, Assistant Secretary

Also participating were:

Keith Worley  
Sue Wells  
Doug Douvigneaud  
Gary Willis  
Rodd Ridenhour  
John Lucas  
Deb Lefor  
Bev O'Donnell  
Kurt Schlegel, Special District Solutions, Inc.

**CALL TO ORDER:**

Mr. Schlegel called the role and noted that a quorum of the Board was present. Director Hill called the meeting to order at 6:00 p.m.

**CONFLICTS &  
DISCLOSURE  
STATEMENTS:**

Conflict Disclosure Statements have been filed with the Secretary of State's Office and all Directors stated they had no additional conflicts of interest regarding District business to disclose.

**APPROVAL OF AGENDA:**

Director Warren 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 Warren moved that the Board approve the Consent Agenda, consisting of the following item as amended:

- Minutes from the April 11, 2024, Regular Meeting

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

## **CORRESPONDENCE:**

Mr. Schlegel presented a copy of an email received for Douglas County Community Development regarding Architectural Control Committees in Perry Park

## **PUBLIC COMMENT:**

Mr. Lucas addressed the Board regarding his concern over the lack of public notice for cellular and radio tower siting, reviews for new tower locations, and approvals. The Directors stated that the Perry Park Metropolitan District has no authority over these types of reviews and approvals, unless it involves a property owned by the District.

## **DIRECTOR'S COMMENTS:**

Director Warren stated that he has received inquiries from residents regarding:

- Hunting in the Pike Forest.
- Off-Leash Pets.
- When was the last traffic study completed?
- Surveyors working in Perry Park. These are CORE employees or contractors.

Director Arthurs stated that she has had discussions with Douglas County Community Development staff regarding short term residential property rentals and Accessory Dwelling Units (ADU). ADUs are not allowed in Perry Park.

## **COMMITTEE REPORTS:**

Independence Day Planning Committee – Director Warren

A Special Event Permit has been applied for with Douglas County for the parade and fun run, awaiting review and approval of same. The Committee has determined that there are no fireworks launch crews available for the 4 July, 2024 Independence Day celebration, so they have researched drone and laser light show options. Based on cost, the Committee is recommending a laser light show for the 2024 celebration.

Several location options were discussed including the Big D, Wauconda Park, and the Country Club. The Directors discussed location and pricing options for a laser light show.

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Director Warren stated that he has applied for a financial grant from Douglas County government to help offset the cost of the 2024 Independence Day celebration activities, and they have approved \$18,500 in funding assistance.

Director Warren moved that the Board approve a contract with Laser Encore, Inc. to provide a Laser Light Show Demonstration on 4 July, 2024 pending approval of a location, receipt of funding from Douglas County, and approval of a Douglas County Special Event Permit. Upon a second by Director Ostrowski a vote was taken, and the motion carried with three (3) Directors voting YES and two Directors (2) voting NO.

Entry Committee – Director Arthurs stated the Larkspur Fire Protection District (LFPD) met with CORE Electric Cooperative to discuss the inclusion of Perry Park entryway initiatives (burying electrical lines and removing power poles) with CORE’s Fire Mitigation Project in Perry Park. CORE staff stated that they will work with CORE leadership to include these items into their ongoing project and will also seek grants or funding assistance to help offset associated costs. The Committee will hold on any additional work on this issue until they hear back from CORE.

Director Ostrowski inquired if any other entryway projects can be started while waiting for CORE’s decision. Director Arthurs stated that she will discuss with the Committee and report back at the next Metropolitan District meeting.

Firewise Committee – Director Brickweg

- The Committee is revisiting the 5-year mitigation plan and is working on a Request for Proposals to clear District owned properties of slash and dead & dying trees.
- A Slash Pickup mailer has been printed and is being mailed to all residents of the District.
- The Committee is working on a “Functional Needs” registry.
- HB-1300 Home Fire Mitigation legislation was not passed during the last legislative session and the Committee members will monitor future proposals.
- Director Ostrowski submitted a Grant Request with Douglas County for the District’s Slash collection and disposal program.
- Designation of the Gateway Pond as a “Fire Pond” resource is pending.

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## Parks & Open Space Committee – Director Ostrowski

- Giloon Pond – Director Ostrowski is assembling a list of volunteers and their contact information, for use on improvement and maintenance projects.
- Giloon Pond – A Pet Waste Station has been installed and use of this resource is being monitored
- Wauconda Park – Planning services for a Revitalization and Master Plan for the Wauconda Park provided by the University of Colorado at Denver (UCD) is pending.
- Director Ostrowski has requested that residents send recommendations for projects to the Committee so that the Committee can review and prioritize projects, and then bring to the District’s Board of Directors for consideration and funding.

Communications Committee - Director Ostrowski stated that the District’s event calendar is working well and the District’s website is being updated and improved as needed.

## **UNFINISHED BUSINESS:**

Gateway Pond Fire Resource Designation: Pending – No Report Available.

## **NEW BUSINESS:**

None

## **FINANCIAL AND MANAGEMENT ITEMS:**

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements dated April 30, 2024, for the Board’s review.

Approval of Claims: Mr. Schlegel presented a list of Metropolitan District claims for consideration and payment. After review, Director Arthurs moved that the Board approve the May 2024 claims presented for payment, totaling \$5,385.14, represented by checks #7070 through #7081. Upon a second by Director Hill a vote was taken, and the motion carried unanimously.

## **OTHER BUSINESS:**

Parker Port-A-Potty – Mr. Schlegel stated that this firm has increased their rent for the unit at Wauconda Park to \$150.00 per month.

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**NEXT MEETING:**

The Board's next regular meeting will take place on Tuesday – June 13, 2024, at 6:00 p.m. and will be held at the Perry Park Country Club

**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:

*Kurt Schlegel*

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Secretary for the Meeting

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## **Park Metropolitan District**

Regular Meeting – May 9, 2024  
Motions and Action

<b>Agenda Item #</b>	<b>Motion #</b>	<b>Motion Language</b>	<b>Passed (Y or N)</b>
2	M2024-05-09_01	Director Warren moved that the Board approve the agenda as presented. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.	Y
3	M2024-05-09_02	Director Warren moved that the Board approve the Consent Agenda, consisting of the following item as amended: <ul style="list-style-type: none"><li>• Minutes from the April 11, 2024, Regular Meeting</li></ul> Upon a second by Director Hill a vote was taken, and the motion carried unanimously.	Y
7	M2024-05-09_03	Director Warren moved that the Board approve a contract with Laser Encore, Inc. to provide a Laser Light Show Demonstration on 4 July, 2024 pending approval of a location and a Douglas County Special Event Permit. Upon a second by Director Ostrowski a vote was taken, and the motion carried with three (3) Directors voting YES and two Directors (2) voting NO.	Y
14	M2024-05-09_04	Director Arthurs moved that the Board approve the May 2024 claims presented for payment, totaling \$5,385.14, represented by checks #7070 through #7081. Upon a second by Director Hill a vote was taken, and the motion carried unanimously	Y

NAME

EMAIL

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