

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
May 12, 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 May 12, 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
Bonnie Schwam, Assistant Secretary

Also participating were:

Barbara B.
Neal Simpkins
Hugh Herbert
John Grosh
Beverly O'Donnell
Joel
Steve & Loretta Rae
Christian Warren
Chuck Wagner
Teresa
Steven Ostrowski
Jim Underwood
Matthew Cosley
Aaron
Bev
Michael McCormick
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 6:34 p.m.

**CONFLICTS &
DISCLOSURE**

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

