

# RECORD OF PROCEEDINGS

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**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.

# RECORD OF PROCEEDINGS

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**STATEMENTS:**

**APPROVAL OF AGENDA:**

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

**CONSENT AGENDA:**

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

- Minutes from the April 14, 2022, Regular Meeting

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

**CORRESPONDENCE:**

Mr. Schlegel stated that he had received an email and telephone calls regarding a property under construction whose owner may have removed some scrub oak from a District owned property. Mr. Worley volunteered to go by and take a look at the situation and then let Mr. Schlegel know what he finds.

**PUBLIC COMMENT:**

A resident inquired about the District's responsibilities relating to Homeowner's Associations and Architectural Control Committees.

**UNFINISHED BUSINESS:**

May 2022 Election Update: Mr. Schlegel stated that the election is complete, the Canvass Board has met and has certified the election results, and the election results have been uploaded to the Department of Local Affairs and sent to the Douglas County Clerk & Recorder. The newly elected Directors have sworn their Oaths of Office, and these are being filed with the Douglas County District Court.

Replacement Water Lease: Mr. Schlegel stated that he received a fully executed copy of the Lease agreement and has forwarded that to Mr. Liss and Mr. Ela so that they can submit the District's Substitute Water Supply Plan to the State for review and consideration.

Hay Cutting Proposal: Mr. Schlegel stated that he spoke with Mr. McDonald regarding projected costs for weed spraying. Mr. McDonald stated that he will get back to Mr. Schlegel with an estimated cost.

# RECORD OF PROCEEDINGS

---

Noxious Weed Cost Sharing Grant: Mr. Schlegel stated that the 2022 Cost Share Grant Application that the Board approved has been submitted and that the Douglas County Conservation District has approved up to a \$1,000 match for the PPMD.

## NEW BUSINESS:

Apache Lot Vacation: Mr. Worley and some residents discussed the potential for an agreement with a property owner to obtain an access easement on the property that, if accepted and approved, would enable residents to access District owned open space that adjoins the private property in question. The property owner's attorney, Mr. McCormick, agreed to meet with the group of residents to discuss the issue prior to the Board's next meeting on June 9, 2022, and the group of residents will report back to the Board at that time.

## FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements dated April 30, 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 May 2022 claims presented for payment totaling \$21,831.99 represented by checks #6696 through #6710. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.

## COMMITTEE REPORTS:

Entry Design Committee: Director King stated that he will be working with Jill Arturs and the Committee to determine objectives and then bring alternatives for entryway design back to the Board of Directors.

Firewise Committee: Mr. Worley provided a report of Committee activity to the Board. A copy of that report is attached to these minutes.

Parks & Recreation Committee: Director Schwam encouraged the Board to continue to seek opportunities to use District open spaces and parks for community activities.

# RECORD OF PROCEEDINGS

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## DIRECTOR'S ITEMS:

Director Brickweg discussed the damage that has taken place to the fence at the Gateway Pond. Director Van Doorn has requested that the company that installed the fence complete necessary repairs resulting for the vandalism, and Mr. Schlegel will work with the Board members and attempt to determine who may have vandalized the fence.

The outgoing Directors welcomed the newly elected Directors and all expressed their appreciation for the opportunity to represent the residents of Perry Park.

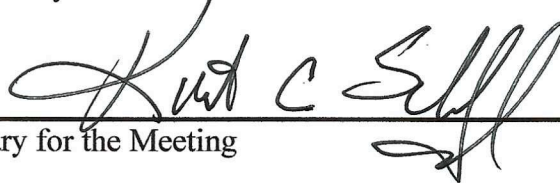
## NEXT REGULAR MEETING:

**The Board's next regular meeting will take place on Thursday – June 9, 2022, at 6:00 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 8:05 p.m.

Respectfully Submitted



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Secretary for the Meeting

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## Park Metropolitan District

Regular Meeting – May 12, 2022

Motions and Action

| <b>Agenda Item #</b> | <b>Motion #</b> | <b>Motion Language</b>  | <b>Passed (Y or N)</b> |
|----------------------|-----------------|---|------------------------|
| 2                    | M2022-05-12_01  | Director Schwam moved that the Board approve the agenda as presented, second by Director King.  | Y                      |
| 3                    | M2022-05-12_02  | Director Schwam moved that the Board approve the Consent Agenda, as presented, second by Director Brickweg.   | Y                      |
| 10                   | M2022-05-12_03  | Director Schwam moved that the Board approve the May 2022 claims presented for payment totaling \$21,831.99 represented by checks #6696 through #6710, second by Director Brickweg. | Y                      |

Perry Park Metro District  
Community Wildfire Protection Plan and  
Firewise Committee (FWC) Update  
5-12-22

1. Committee formed and first meeting held April 5<sup>th</sup>.
2. CWPP Core Team meeting held April 25<sup>th</sup> with LFPD, DCSO-OEM and CSFS.
3. Five of six FWC member tours of PPMD properties and critical infrastructure.  
Final tour set for May 15<sup>th</sup>.
4. PPWSD critical infrastructure assessment completed with Will Parker, Semocor,  
Inc. on May 5<sup>th</sup>.
5. GIS mapping initiated with base mapping 50% complete.
6. Compartment (6) mapping initiated and wildfire zone boundaries (1-3) set.
7. LFPD wildfire assessment to be done May 18<sup>th</sup> to include re-assessment of  
PPMD parcels.
8. Next Core Team meeting set for May 25<sup>th</sup>.
9. Community survey being considered to determine levels of wildfire and  
evacuation awareness. Last survey done in 2001.



# Perry Park Metro District

## Properties

2014 Fuel Re-treatment Areas  
PPMD Open Spaces and  
Undeveloped Roadways

