



## **Special Meeting Notice & Agenda**

### **Board of Directors**

### **Term Expires**

Christian M. Warren, President	May 2025
Darren Hill, Vice President	May 2027
Jill Arthurs, Treasurer	May 2025
Steven Ostrowski, Secretary	May 2025
Joseph Brickweg, Assistant Secretary	May 2027

**DATE:** Tuesday – May 16, 2023

**TIME:** 1:00 p.m.

**LOCATION:** Via Zoom at  
<https://us06web.zoom.us/j/5988306396>

**or via telephone at 719-359-4580, then 598 830 6396#, or  
720-707-2699, then 598 830 6396#**

1. Call to Order

- A. Roll Call of the Board of Directors / Declaration of a Quorum
- B. Director Qualifications and Disclosures

2. Review and Approval of the Agenda

3. Public Comment

The Board and District staff truly value the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

4. Perry Park Metropolitan District Records Retention Resolution Discussion

5. Perry Park Metropolitan District Colorado Open Records Act (CORA) Resolution Discussion

6. Perry Park Metropolitan District Email Policy Discussion

**Other Business:**

7. **Next Regular Meeting: Thursday – June 8, 2023 @ 6:00 p.m.**  
**Location: Perry Park Country Club**
8. Adjourn