

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
May 19, 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 19, 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:

Sean King
Joseph Brickweg
Steven Ostrowski
Charles Wagner
Chris Warren

Also participating were:

Krista Fleck
Rhonda Gehalf
Barbara Boigegrain
Melissa Uhey
Sneha Vissa
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 King called the meeting to order at 6:37 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

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

APPROVAL OF AGENDA:

Director Brickweg moved that the agenda be approved as presented. Upon a second by Director Warren a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None

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NEW BUSINESS:

Election of Officers: Nominations for District Officers was opened.

Treasurer - Director Warren nominated Director Brickweg for the position of Treasurer, seconded by Director King. Director Brickweg accepted the nomination. No other nominations were made for Treasurer, and nominations for the position was closed. With no other nominations being made, Director Brickweg was elected via acclamation as District Treasurer.

Secretary – Director Brickweg nominated Director Ostrowski for the position of Secretary, seconded by Director Warren. Director Ostrowski accepted the nomination. No other nominations were made for Secretary, and nominations for the position was closed. With no other nominations being made, Director Ostrowski was elected via acclamation as District Secretary.

President – Director Ostrowski nominated Director Warren for the position of President, seconded by Director Brickweg. Director Warren accepted the nomination.

Director Wagner nominated Director King for the position of President, seconded and accepted by Director King.

No other nominations were made for President, and nominations for the position was closed.

A vote was conducted with Director Warren receiving three votes and he was declared President of the Board.

Vice President – Director Warren nominated Director King for the position of Vice President, seconded by Director Wagner. Director King accepted the nomination. No other nominations were made for Vice President, and nominations for the position was closed. With no other nominations being made, Director King was elected via acclamation as District Vice President.

Director Duties and Assignments: Discussion took place regarding the following items:

- Rules for meetings
- Types of meetings (regular / special/ work sessions)
- Access to meetings (in-person / virtual)
- Duties and responsibilities of Officers

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Since the allotted time for this special meeting expired Director Brickweg moved that the Board adjourn this special meeting, schedule a second special meeting to continue discussions regarding District business items and Director responsibilities, and requested that Mr. Schlegel work with the Country Club staff to schedule the special meeting for Wednesday – 25 May, 2022 at 6:00 p.m. Upon a second by Director King a vote was taken, and the motion carried unanimously.
The meeting was adjourned at 8:07 p.m.

**NEXT REGULAR
MEETING:**

The Board's next regular meeting will take place on Thursday – June 9, 2022, at 6:30 p.m.

Respectfully Submitted:



Secretary for the Meeting