

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD May 13, 2021

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Perry Park Country on May 13, 2021, 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:

Britt & Karen Dinsdale
Neal Simpkins
Kimberly Carlson
Sharon Almeida
Beverly O'Donnel
Jill Arthurs
Steven Ostrowski
Teresa Lefkowitz
Ryan Platt, Flock Safety
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 6:37 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Mr. Schlegel stated that Conflict Disclosures for all Directors had been filed with the Secretary of State's Office and the Directors stated they had no additional conflicts of interest regarding District business.

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.

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CONSENT AGENDA:

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

- Minutes from the April 8, 2021 Regular Meeting

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Flock Security: Mr. Ryan Platt was introduced by Director Van Doorn. Mr. Platt then explained that Flock Safety has built the first public safety operating system that helps neighborhoods, businesses, and law enforcement work together to eliminate crime, protect privacy, and mitigate bias. Mr. Platt answered Board member and resident questions regarding the service and the Board members requested additional information. Mr. Platt will send that information to Director Van Doorn and Mr. Schlegel.

Gateway Pond Water Rights: Mr. Schlegel stated that Mr. Lis submitted the Substitute Water Supply Plan (SWSP) this week to the Colorado Division of Water Resources for their review and consideration.

Property Purchase Request: Mr. Schlegel stated that the District received a request from a realtor requesting information regarding the potential for a person to purchase a District owned lot in Perry Park. The Board members discussed the pros and cons of such a sale and chose to not make a decision at this time since they believe the Board should develop a policy for such requests and will discuss such a policy at a future Work Session.

NEW BUSINESS:

Phase 3 – Greater Larkspur Forest Restoration and Wildfire Risk Mitigation Project: Director Johnson addressed the Board regarding additional Grant funding that may be available through the Colorado State Forest Service to clear additional dead and dying trees from areas within the boundaries Perry Park. In order for the District to participate in Phase 3 of the project a future expenditure of \$10,000 of District funds will be required. The Board members discussed the project. Director Schwam moved that the Board approve and budget for a \$10,000 expenditure in

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2022 to fund a portion of Phase 3 of the Greater Larkspur Forest Restoration and Wildfire Risk Mitigation Project. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements for the month of April 2021 for the Board's review.

Approval of May 2021 Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director Schwam moved that the Board approve the claims presented for payment totaling \$12,046.79 represented by checks #6534 through #6546. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS:

Firewise Committee:

1. BugKill Project Update: Director Johnson updated the Board members on the progress that has been made with the BugKill project and stated that Phase 2 of the Grant funded project has been approved, increasing the work area by an additional 100 acres.
2. Larkspur Fire Protection District will be hosting a Wildfire Preparedness workshop on May 15, 2021.

Parks & Recreation Committee: No Report

DIRECTOR'S ITEMS:

Director Van Doorn inquired about the survey of the Right-of-Way along Red Rock Drive at the entrance to Perry Park. Director Johnson stated that Mr. Owens of Douglas County will be conducting the survey prior to the end of May 2021.

Director Van Doorn thanked Mr. Steve Sneider and his family for raking out the damaged area along Red Rock Drive next to the Gateway Pond to prepare for overseeding. Director Van Doorn also purchased grass seed for this project and requested a volunteer to spread the seed prior to summer.

Plans for the Independence Day celebration are underway, and the festivities will include a tethered hot air balloon, the annual parade and prize ceremony, and games for the children. Still working to

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find a band and will work with the Country Club to prepare for the Fireworks display.

Director Brickweg requested an update on the repair of the electronic speed signs. Director Van Doorn stated that two of the signs are compete and is looking for an electrician in the Park to re-install those two signs.

NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – June 10, 2021 at 6:30 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 8:15 p.m.

Respectfully Submitted:



Secretary for the Meeting

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Perry Park Metropolitan District

Regular Meeting – May 13, 2021

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2021-05-13_01	Director Schwam moved that the Board approve the agenda as presented, second by Director Brickweg.	Y
3	M2021-05-13_02	Director Schwam moved that the Board approve the Consent Agenda as presented, seconded by Director Van Doorn.	Y
9	M2021-05-13_03	Director Schwam moved that the Board approve and budget for a \$10,000 expenditure in 2022 to fund a portion of Phase 3 of the Greater Larkspur Forest Restoration and Wildfire Risk Mitigation Project, second by Director Brickweg.	Y
11	M2021-05-13_04	Director Schwam moved that the Board approve the claims presented for payment totaling \$12,046.79 represented by checks #6534 through #6546, second by Director Brickweg.	Y