

# RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
PERRY PARK METROPOLITAN DISTRICT  
HELD  
June 10, 2021**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Perry Park Country on June 10, 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:

Sharon Almeida  
Teresa Lefkowitz  
Carol  
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 6:43 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 Brickweg, 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 May 13, 2021 Regular Meeting
- Upon a second by Director Van Doorn, a vote was taken and the motion carried unanimously.

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## **CORRESPONDENCE:**

Mr. Schlegel presented an email received from a resident regarding maintenance of the Bear Creek Trail. The Directors briefly discussed and requested that Mr. Schlegel research the plat for the area to see if the District is named, and Director Johnson will contact the property owner - Mr. Draper. The Board may wish to discuss further at a future Work Session.

## **PUBLIC COMMENT:**

Residents spoke of an increase in heavy truck traffic within the Park. The Board requested that Mr. Schlegel contact the Douglas County Sheriff's Office and request additional patrols for speeding and excessive engine noise in the area.

## **UNFINISHED BUSINESS:**

Gateway Pond Water Rights: Mr. Schlegel presented an update received from the District's Water Rights Attorney, Mr. Evan Ela. Mr. Ela has been working with the Perry Park Water & Sanitation District's (PPWSD) Attorney regarding a potential purchase of water needed to comply with the Substitute Water Supply Plan (SWSP) that has been submitted to the Colorado Division of Water Resources. Mr. Ela believes that the PPWSD will have a draft agreement for the Board to review at their July or August 2021 meeting. We are still waiting for a reply from the Colorado Division of Water Resources regarding the SWSP that was submitted to the State Engineer on May 18, 2021.

Flock Security: Mr. Schlegel presented an email that was received from Officer Seth Morrissey of the Castle Rock Police Department. Castle Rock PD has used the system and Officer Morrissey stated that he would be willing to meet with the PPMD Board to discuss the benefits of the Flock Security System. The Board members discussed briefly and stated that they wish to discuss further in a future Work Session and requested that Mr. Schlegel coordinate that Work Session with the Douglas County Sheriff's Office and Officer Morrissey.

2021 Independence Day Celebration: Director Van Doorn stated that plans have been developed for a series of events scheduled for July 4, 2021.

07:00 – Hot Air Balloon tethered rides

10:00 – Parade Set-Up

11:00 - Parade

12:00 – Assorted Games for the Kids

Dusk – Fireworks Display at the Country Club

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Additional help will be required to conduct the various events and the Board requested that Mr. Schlegel send an email to all residents requesting volunteers to contact Director Van Doorn. The Board members discussed the need for traffic control following the fireworks display and requested that Mr. Schlegel contact the Douglas County Sheriff's Office to inquire about the availability and cost of one to two off-duty deputies to assist. Director Brickweg moved that the Board approve an expenditure, not to exceed \$500.00, for hiring traffic control assistance to be used during and after the Independence Day fireworks display. Upon a second by Director Schwam, 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 May 2021 for the Board's review.

Approval of June 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 \$8,189.80 represented by checks #6548 through #6559. Upon a second by Director Van Doorn, 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.

Parks & Recreation Committee: No Report

## **DIRECTOR'S ITEMS:**

Director Van Doorn stated that a survey of the Right-of-Way along Red Rock Drive at the entrance to Perry Park has been completed and is clearly marked. The Board discussed the installation of a fence to keep motorized vehicle off of the newly seeded area next to the Gateway Pond and Director Van Doorn stated that he will obtain updated quotes for the installation of a fence and will bring those quotes to the next meeting for the Board's consideration.

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Director Van Doorn stated that the 2021 Junk Dump will be held in late August 2021.

Director Schwam requested additional information regarding the Slash Pick-up that is scheduled for the month of June. Director Van Doorn stated that the parameters of the Slash program and pick-up areas are available on the District's website. Director Schwam suggested that she conduct a video interview with Director Van Doorn to discuss the program and then make that interview available to all residents.


**NEXT REGULAR MEETING:**

**The Board's next regular meeting will take place on Thursday – July 8, 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 8:40 p.m.

Respectfully Submitted:

  
Secretary for the Meeting

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## Perry Park Metropolitan District

Regular Meeting – June 10, 2021

Motions and Action

<b>Agenda Item #</b>	<b>Motion #</b>	<b>Motion Language</b>	<b>Passed (Y or N)</b>
2	M2021-06-10_01	Director Schwam moved that the Board approve the agenda as presented, second by Director Brickweg.	Y
3	M2021-06-10_02	Director Schwam moved that the Board approve the Consent Agenda as presented, seconded by Director Van Doorn.	Y
8	M2021-06-10_03	Director Brickweg moved that the Board approve an expenditure, not to exceed \$500.00, for hiring traffic control assistance to be used during and after the Independence Day fireworks display. second by Director Schwam.	Y
10	M2021-06-10_04	Director Schwam moved that the Board approve the claims presented for payment totaling \$8,189.80 represented by checks #6548 through #6559 second by Director Brickweg.	Y