

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
June 9, 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 June 9, 2022, at 6:00 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance were Directors:

Christian Warren, President
Sean King, Vice President
Joseph Brickweg, Treasurer

Directors Ostrowski and Wagner were unable to attend – excused absences

Also participating were:

Jill Arthurs
Brian Arthurs
Lou Tuccitto
John Grosh
Randal Johnson
Evan Ela, CEGR Law
Craig Lis, Martin & Wood Engineering
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Warren called the meeting to order at 6:15 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 Board approve the agenda as presented. Upon a second by Director King a vote was taken, and the motion carried unanimously.

