

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.

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CONSENT AGENDA:

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

- Minutes from the May 12, 2022, Regular Meeting
- Minutes from the May 19, 2022, Special Meeting
- Minutes from the May 25, 2022, Special Meeting

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

CORRESPONDENCE:

Mr. Schlegel presented two (2) emails that were received and that have been forwarded to the Directors. One was from the Douglas County Conservation District regarding a West Plum Creek Stream management Plan and the second was from Mr. Brett Patrick regarding a potential Inclusion petition from the proposed Bear Ridge subdivision.

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Gateway Pond – Substitute Water Supply Plan (SWSP): Mr. Lis briefed the Directors on the status of the recently approved SWSP and discussed the staff gauge that he and Mr. Schlegel installed at the pond. Water depth reding are required to be obtained and recorded by the District for submission to the Colorado Division of Water Resources.

Gateway Pond Water Court Application: Mr. Ela discussed with the Directors the next step in the State's enforcement process, which is to apply to the District Court, Water Division 1 for the Application of Water Rights and Approval of Plan for Augmentation with Conditional Rights of Exchange. Director Warren inquired as to the timeline for the application and Mr. Ela stated there was no deadline for the application to be filed but sooner would be better. Director Warren stated that he needed more time to review and consider.

Hay Cutting Proposal: Mr. Schlegel stated that he has not been able to speak again with Mr. McDonald regarding projected costs for weed spraying. The Directors requested that Mr. Schlegel seek out other firms and obtain proposals for harvesting the hay on District owned properties.

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Apache Lot Vacation: Director King stated that he had attended a meeting of Perry Park homeowners, including Mr. Grosh, and the attorney for Windfield Enterprises, LLC to discuss the potential of the Windfield Enterprises lot vacation request to Douglas County and to address the homeowner's concern regarding access to open lands. No date was set for a follow-up meeting and no date has been scheduled by Douglas County for a hearing regarding the potential vacation request.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements dated May 31, 2022, for the Board's review.

Approval of Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director Brickweg moved that the Board approve the June 2022 claims presented for payment totaling \$8,147.04 represented by checks #6711 through #6723, with Check # 6714 and #6717 being voided. Upon a second by Director King a vote was taken, and the motion carried unanimously.

COMMITTEE REPORTS:

Independence Day Committee – Director Warren:

Director Warren stated that:

- The Equestrian Unit will be participating the parade on July 4, 2022 and requested assistance from Mr. Johnson to coordinate the Larkspur Fire Protection District's involvement in the parade.
- M.R. Hauling will be providing food for sale at the celebration.

The Directors also discussed parking for the events, traffic control, and the possibility of fireworks display postponement based on fire warning conditions. The Directors requested that Mr. Schlegel order two san-o-lets to support the event.

Director Warren has requested to be placed on the Country Club's Board of Directors meeting agenda and will discuss coordination for the Holiday event.

Entry Design Committee: Director King stated that he and Ms. Arthurs will be re-launching the effort following the Independence Day Holiday.

Firewise Committee: Director Brickweg presented a committee report drafted by Keith Worley.

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Parks & Recreation Committee: No Report

DIRECTOR'S ITEMS:

Director Warren discussed some recommendations that he has made to the Board including:

- Audio Visual Tools to Enhance Virtual Meetings
- Developing and Maintaining a District Calendar
- Wauconda Park Maintenance – PPCC and PPMD agreement update or re-statement
- Creation of a 501(c)3 Foundation to Solicit / Accept Donations

Director Ostrowski provided a written report for the Director's information.

Director Warren presented two Resolutions recognizing past Directors Johnson and Van Doorn. Following discussion Director Brickweg moved that the Board approve the Recognition Resolutions for past Directors Johnson and Van Doorn as presented. Upon a second by Director King, a vote was taken, and the notion carried unanimously.

EXECUTIVE SESSION:

Director Brickweg moved that pursuant to Section 24-6-402(4)(a) C.R.S. the Board enter into an Executive Session to discuss Real Estate related matters. Upon a second by Director King a vote was taken, and the motion carried unanimously. The Board entered into Executive Session at 7:55 p.m. and the room was cleared, and the Zoom teleconference was discontinued.

Director King moved that the Board close the Executive Session and resume the Special Meeting. Upon a second by Director Wagner a vote was taken, and the motion carried unanimously. The Regular Meeting was called back to order at 8:15 p.m. The electronic record of the Executive Session will be retained in a secure location for at least 90-days.

NEXT REGULAR MEETING:

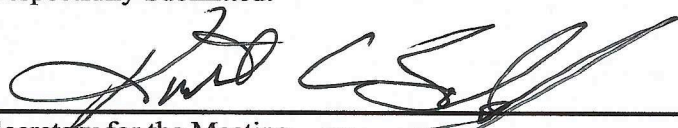
The Board's next regular meeting will take place on Thursday – July 21, 2022, at 6:00 p.m.

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ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:16 p.m.

Respectfully Submitted:


Secretary for the Meeting

Park Metropolitan District

Regular Meeting – June 9, 2022

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2022-06-09_01	Director Brickweg moved that the Board approve the agenda as presented, second by Director King.	Y
3	M2022-06-09_02	Director Brickweg moved that the Board approve the Consent Agenda, as presented, second by Director King.	Y
11	M2022-06-09_03	Director Brickweg moved that the Board approve the June 2022 claims presented for payment totaling \$8,147.04 represented by checks #6711 through #6723, with Check # 6714 and #6717 being voided, second by Director King.	Y
N/A	M2022-06-09_04	Director Brickweg moved that the Board approve Recognition Resolutions for past Directors Johnson and Van Doorn as presented, second by Director King.	Y

From: Steve Ostrowski Steve.Ostrowski@perryark.org
Subject: Ostrowski Action Items - update for June 9th Meeting
Date: June 7, 2022 at 3:37 AM
To: Joe Brickweg joe.brickweg@perryark.org, Chris Warren Chris.Warren@perryark.org, Sean King sean.king@perryark.org, Chuck Wagner Chuck.Wagner@perryark.org
Cc: Kurt Schlegel kurt@specialdistrictsolutions.com



Hi Team,

Here are my updates for the June 9th meeting as I will most likely be absent:

1. PPMD Property Inventory Assessment
 - a. Realtors have been emailed, as well as additional Realtors recommended later. I have only had 2 responses (Bonnie & Elizabeth), and neither offered to help. Given that our property is mostly lots, then Dave Gardner's team has the most extensive inventory in our community, and I can call him if we receive no more email responses.
 - b. I suggest we discuss other ways to proceed with this activity, without Realtor volunteer help. I'm happy to lead this activity and can start making progress later this month if that's our best option.
2. For the Junk Dump, Chris Miller wants to run this again. He suggested dates: **August the 25th 12-5, 26th 8-5 and 27th 8-12.**
 - a. If there were any concerns about creating an official agreement, is someone willing to draft one so I can commit with Chris? Since there is no charge for us and he has performed well before, I'm OK with going straight to Chris for this vs. asking others.
 - b. I'm OK with those dates. Does anyone have concerns about that?
 - c. I'm willing to confirm with Chris and then prepare communications with him for the community.
3. Communication Plan
 - a. I received the communication channel information from Sean so can prepare a brief Comms Plan outline for us at our next meeting where I'm present to have the discussion.
 - b. In the meantime, any communications (such as the 4th of July notice Chris Warren is working with Bonnie/Craig), I will copy out to existing communication channels. I suggest also posting with your personal account to raise awareness.
4. 4th of July Parade
 - a. As above, when Chris Warren & parade committee (Bonnie/Craig) have the communications update ready, I will broadcast out.
 - b. I suggest we include: schedule, where we recommend to park, safety recommendations / restrictions, request for any volunteers for certain activities.

Thanks,
Steve Ostrowski

#17.B

From: Keith Worley forestreedev@aol.com

Subject: PPMD Board Meeting Tonight

Date: June 9, 2022 at 9:23 AM

To: chris.warren@perrypark.org, sean.king@perrypark.org, chuck.wagner@perrypark.org, joe.brickweg@perrypark.org, steve.ostrowski@perrypark.org

Cc: kurt@specialdistrictsolutions.com, rjohnson@larkspurfire.org



Hello Board,

I regret am unable to attend tonight's meeting due to major dental work today. A brief update for the minutes:

1. Meeting held with Upper Cheyenne Project contractor. Scheduled move-in within next 7-10 days to work on finishing up Phase 1 work.
2. Tours completed with Joe, Chris and Chuck.
3. Still need to set date for Perry Park Firewise Public meeting. Hopefully at PPCC?
4. CWPP Core Team meeting set for June 22, 9:00 at LFPD.
5. Contacts made with Gateway Pond consultants based on wader searches for hidden infrastructure. Outlet side and headgate to outflow pipe are brushed out so physical examination easier.
6. Drought continues to wreak havoc on our forests causing normally obscure forest insects to increase tree mortality in canyon/rocky areas. Even the Rocky Mountain Junipers, our most drought resistant species, are under attack and starting to die off.
7. Still finalizing Perry Park Evacuation Guide with planned delivery to all PP doors. Anticipate a request for funding printing and mailing (bulk) costs. If OK, I will cover costs and submit an invoice for reimbursement. Estimated cost is \$1,000 +/-.

I'll be in touch with Steve and Sean to see if we can do a joint tour on a Saturday or Sunday. We could also do a late afternoon/early evening tour on a weekday.

That's all for now.

Keith Worley, Forester
ISA Arborist
Wildfire Mitigation Specialist
Forestree Development, LLC
Cell: 720-530-6527
Email: forestreedev@aol.com

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