

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD July 8, 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 Rea
Loretta Rea
Teresa Lefkowitz
Dave
Neil
Elliott Moery, The Adams Group
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Van Doorn called the meeting to order at 6:38 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 June 10, 2021 Regular Meeting

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

CORRESPONDENCE:

Mr. Schlegel presented an email received from a resident regarding mosquitos in the area.

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Gateway Pond Water Rights: Mr. Schlegel stated that we are still waiting on a proposed water lease or sale agreement from the Perry Park Water & Sanitation District's (PPWSD). The State replied that the initial Substitute Water Supply Plan (SWSP) plan that has been submitted was not approved since the water source was not yet identified. Mr. Schlegel will request that Mr. Lis contact the State and inform them that we are waiting on the PPWSD and request additional time for compliance.

NEW BUSINESS:

Mosquito Control: Mr. Schlegel provided a copy of an email received from a resident and stated that he had been contacted by the PPWSD regarding mosquito control. The Board members discussed and determined that this was a seasonal issue and chose to not take any action at this time.

FINANCIAL AND MANAGEMENT ITEMS:

Review and Consider Acceptance of 2020 Financial Audit: Mr. Moery addressed the Board members regarding the results of the District's 2020 Financial Audit, which received an Unqualified Opinion by the Auditors.

Director Schwam moved that the Board accept the 2020 Audit, pending final revisions by the Auditors. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

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

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Approval of July 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 \$21,566.04 represented by checks #6560 through #6574. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS: Firewise Committee: No Report

Parks & Recreation Committee: No Report

DIRECTOR'S ITEMS: Director Van Doorn

- Director Van Doorn requested that Mr. Schlegel contact Larkspur outdoor Maintenance to request quotes for additional mowing at Wauconda Park and Giloon Pond.
- Director Van Doorn received two (2) bids for the construction of a fence along Red Rock Drive in front of the Gateway Pond. Director Brickweg moved that the Board authorize Director Van Doorn to lead the fence project and approve the expenditure of up to \$10,000 to construct the fence. Upon a second by Director King, a vote was taken and the motion carried unanimously.
- Director Van Doorn stated that M.R. Hauling spent more than was projected on food supplies to support the 2021 Independence Day Celebration and requested some monetary support to assist M.R. Hauling with the additional expense. Director Schwam moved that the Board approve an expenditure of \$275.00 to reimburse M.R. Hauling for additional food costs in support of the District's 2021 Independence Day Celebration. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.
- The 2021 Garage Sale and Junk Dump will be held during the latter half off August 2021.
- Director Van Doorn stated that Mr. McDonald had mowed the hay and grasses at the Big D prior to the Independence Day celebration and is selling the hay for a profit. Mr. Schlegel had been requested to research District files for any current agreements for this service and stated that he has not yet been able to find any such agreement. Director King moved that the Board appoint Directors Van Doorn and Brickweg as a committee to negotiate a potential agreement for hay mowing

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of the Big D on behalf of the Board and report back to the Board, at a later date. Upon a second by Director Schwam, a vote was taken and the motion carried unanimously.

Director Brickweg:

- Director Brickweg inquired as to the status of the repairs to the electronic speed signs. Director Van Doorn stated that one sign has been repaired and that he will work with Director Brickweg to identify someone to reinstall that sign as soon as possible.

NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – August 12, 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 7:42 p.m.

Respectfully Submitted:



Secretary for the Meeting

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Perry Park Metropolitan District

Regular Meeting – July 8, 2021

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2021-07-08-01	Director Schwam moved that the Board approve the agenda as presented, second by Director King.	Y
3	M2021-07-08_02	Director Schwam moved that the Board approve the Consent Agenda, second by Director King.	Y
10	M2021-07-08_03	Move that the Board approve the District's July 2021 payables totaling \$21,566.04, represented by checks #6560 through #6574.	Y
11	M2021-07-08_04	Director Schwam moved that the Board accept the 2020 Audit, pending final revisions by the Auditors, second by Director Brickweg.	Y
14	M2021-07-08_05	Director Brickweg moved that the Board authorize Director Van Doorn to lead the fence project and approve the expenditure of up to \$10,000 to construct the fence, second by Director King.	Y
14	M2021-07-08_06	Director Schwam moved that the Board approve an expenditure of \$275.00 to reimburse M.R. Hauling for additional food costs in support of the District's 2021 Independence Day Celebration, second by Director Brickweg.	Y
14	M2021-07-08_07	Director King moved that the Board appoint Directors Van Doorn and Brickweg as a committee to negotiate a potential agreement for hay mowing of the Big D on behalf of the Board and report back to the Board at a later date, second by Director Schwam.	Y