

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD July 21, 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 July 21, 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
Steven Ostrowski, Secretary
Chuck Wagner, Assistant Secretary

Also participating were:

Rhonda Gethauf
David Vance
Keith Worley
Chris Miller
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 6:00 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Disclosures have been filed with the Secretary of State's Office and the Directors stated they had no additional conflicts of interest regarding District business to disclose.

APPROVAL OF AGENDA:

Director Wagner moved that the Board approve the agenda as presented. Upon a second by Director Ostrowski a vote was taken, and the motion carried unanimously.

CONSENT AGENDA:

Director Wagner moved that the Board approve the Consent Agenda, consisting of the following item, as presented:

- Minutes from the June 9, 2022, Regular Meeting

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

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CORRESPONDENCE:

Mr. Schlegel stated that he received an Inclusion Petition from the developer of the proposed Bear Ridge development and has published a Notice of Public Hearing on August 11, 2022 to discuss the petition.

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Gateway Pond – Substitute Water Supply Plan (SWSP): Mr. Schlegel stated that he and Director Brickweg are maintaining the spreadsheet that tracks the water level in the Gateway Pond.

Gateway Pond Water Court Application: Mr. Schlegel presented a proposed Resolution authorizing an application to the Colorado Water Court for water rights and a plan for augmentation including exchanges of water rights for the Board’s consideration. The District’s water rights counsel had presented this to the Board at their June 9, 2022 meeting and a decision on this matter was withheld at that time. Following discussion Director Brickweg moved that the Board approve and adopt Resolution No. 2022-07-01 Authorizing an Application to the Colorado Water Court for Water Rights and a Plan for Augmentation. Upon a second by Director Wagner a vote was taken, and the motion carried unanimously. Mr. Schlegel will transmit the resolution to Counsel for filing with the Court.

District Communication Plan: Director Ostrowski distributed and then discussed the specifics of a proposed Communication Plan for the District. The purpose of the plan is to identify and document tools/resources to be used to maintain effective communication with the residents and taxpayers of the District. The Board members discussed and provided their input to Director Ostrowski, who will modify and bring back to the Board for their consideration at a future meeting.

Hay Cutting Proposal: Mr. Schlegel has been unable to connect with Mr. McDonald regarding projected costs for weed spraying, and has left several voice mail messages with other possible contractors to perform this service to the District. Following discussion Director Wagner and Mr. Worley stated that they would work together to contact Mr. McDonald regarding hay cutting on District properties.

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Fire Mitigation Work and Grant Update: Directors Warren and Brickweg briefed the Board and residents on a meeting that was held to discuss the Fire Mitigation Project and Grant. Phase II and Phase III work will begin prior to the end of July 2022.

Upper Cheyenne Access: The Directors discussed the current ban on vehicular access into the area and discouraged foot and bike traffic in the area due to the dangers that may exist with the removal of dead and dying timber in the area. Once work is completed in the area the Directors will re-visit the access permit and key distribution process to owners of property and residents of the area. Director King moved that the Board approve an expenditure, not to exceed \$500, to contract for the creation and installation of updated Safety and Access signage for the area. Upon a second by Director Wagner a vote was taken, and the motion carried unanimously. Keith Worley stated that he would coordinate the creation of and installation of the signs.

Gateway Pond Fence Repair: The Directors discussed the decision made to repair the wire portion of the fencing at the Gateway Pond and the inclusion of additional access points in that fence line. Mr. Schlegel stated that an insurance claim has been filed with the District's carrier and the District will receive \$1,500 from the Insurance company to offset the \$2,000 repair cost. Director Brickweg moved that the Board approve payment in the amount of \$3,500 to Larson Excavating for repairs and enhancements made to the fence. Upon a second by Director King a vote was taken, and the motion carried unanimously.

NEW BUSINESS:

Statewide Internet Portal Authority (SIPA) Grants: Mr. Schlegel discussed two (2) Grant applications that he submitted to SIPA for 1. The production of videos to improve District communications with residents and taxpayers of the District, and 2. Purchase audio visual equipment to improve the District's abilities and to aid in the virtual presentation of District meetings.

Big D Trees: Mr. Schlegel presented a quote received from Knothead Tree & Lawn Care for the pruning and potential removal of trees in the Big D area. Mr. Schlegel is waiting on a second quote for services from another provider and the Board deferred a decision on this item until a future meeting.

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FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements dated June 30, 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 July 2022 claims presented for payment totaling \$54,609.90 represented by checks #6724 through #6741. 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 Independence Day parade and celebration was a success and thanked all who helped to coordinate and facilitate the events of the day. Director Warren also stated that the Board will need to discuss future year's activities and the District's position on future expenditure's for the Holiday and associated events, and requested that this item be added to the August 11, 2022 Agenda for discussion.

Entry Design Committee: Director King stated that the Committee met and discussed their plan for moving forward. Suggestions from the Committee for action items included:

- Focus on entryway amenities
- Authorize a site survey
- Develop alternatives for improvements to present to the residents for their input
- Develop a proposal for improvements to present to the Board for funding

Firewise Committee: Evacuation route flyers have been distributed and mailed to residents of the District. Video and or slides of the Firewise presentation on 20 July, 2022 will be distributed or made available.

Parks & Recreation Committee: Director Wagner will pursue a park equipment safety inspection with the District's Insurance carrier. Mr. Schlegel will forward the appropriate contact information to Director Wagner.

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EXECUTIVE SESSION:

Director Ostrowski 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; and pursuant to Section 24-6-402(4)(e) C.R.S. the Board enter into an Executive Session to discuss strategy regarding contract negotiations. Upon a second by Director Wagner a vote was taken, and the motion carried four (4) in favor and one (1) opposed. The Board entered into Executive Session at 8:15 p.m., 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 8:50 p.m. The electronic record of the Executive Session will be retained in a secure location for at least 90-days.

DIRECTOR'S ITEMS:

None

NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – August 11, 2022, at 6:00 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 8:55 p.m.

Respectfully Submitted:

Kurt C. Schlegel

Secretary for the Meeting

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Park Metropolitan District

Regular Meeting – July 21, 2022

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2022-07-21_01	Director Wagner moved that the Board approve the agenda as presented, second by Director Ostrowski.	Y
3	M2022-07-21_02	Director Wagner moved that the Board approve the Consent Agenda, as presented, second by Director King.	Y
7	M2022-07-21_03	Director Brickweg moved that the Board approve and adopt Resolution No. 2022-07-01 Authorizing an Application to the Colorado Water Court for Water Rights and a Plan for Augmentation, second by Director Wagner.	Y
11	M2022-07-21_04	Director King moved that the Board approve an expenditure, not to exceed \$500, to contract for the creation and installation of updated Safety and Access signage for the area, second by Director Wagner.	Y
14	M2022-07-21_05	Director Brickweg moved that the Board approve payment in the amount of \$3,500 to Larson Excavating for repairs and enhancements made to the fence, second by Director King.	Y
18	M2022-07-21_06	Director Brickweg moved that the Board approve the July 2022 claims presented for payment totaling \$54,609.90 represented by checks #6724 through #6741, second by Director King.	Y
23 & 24	M2022-07-21_07	Director Ostrowski 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; and pursuant to Section 24-6-402(4)(e) C.R.S. the Board enter into an Executive Session to discuss strategy regarding contract negotiations. Upon a second by Director Wagner.	Y
23 & 24	M2022-07-21_07	Director King moved that the Board close the Executive Session and resume the Special Meeting, second by Director Wagner.	Y