**MINUTES OF A REGULAR MEETING OF THE**

**BOARD OF DIRECTORS OF THE**

**PERRY PARK COMMUN ITY FUND**

**HELD**

**September 6, 2023**

A Regular Meeting of the Board of Directors of the Perry Park Community Fund was held at the Perry Park Country Club, Larkspur, CO 80118, on September 6, 2023, at 7:00 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

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|  | In attendance or participating were Directors:Christian WarrenDarren HillJill ArthursSteven OstrowskiJoseph BrickwegAlso participating was:Kurt Schlegel, Special District Solutions, Inc. |
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| **CALL TO ORDER:** | Mr. Schlegel noted that a quorum of the Board was present, and Director Warren called the meeting to order at 7:04 p.m. |
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| **APPROVAL OF AGENDA:****CONSENT AGENDA:****PUBLIC COMMENT:****DIRECTOR’S ITEMS:****FINANCIAL ITEMS:****NEXT MEETING:****ADJOURNMENT** | Director Arthurs moved that the Board approve the agenda as presented. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.Director Brickweg moved that the Board approve the Consent Agenda, consisting of the following items, as presented:* Ratification of Donations made Through August 31, 2023

Upon a second by Director Hill a vote was taken, and the motion carried unanimously.NoneNoneReview of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements dated August 31, 2023, for the Board’s review.The Board members discussed the use of future donated funds and Donor directions for the use of donated monies. Individuals may donate monies for specific general fund expenditures. Director Brickweg moved that if funds donated to a specific general fund expenditure are not able to be allocated to that use within a twelve (12) month period from the date of the donation, those funds could then be used for general fund expenditures. Upon a second by Director Hill a vote was taken, and the motion carried unanimously.TBDThere being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 7:18 p.m.Respectfully Submitted:Secretary for the Meeting |