

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
September 14, 2023**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Larkspur Town Hall, 8720 Spruce Mountain Road, Larkspur, CO 80118, on September 14, 2023, at 6:00 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance or participating were Directors:

Christian Warren, President
Darren Hill, Vice President
Jill Arthurs, Treasurer
Steven Ostrowski, Secretary
Joseph Brickweg, Assistant Secretary

Also participating were:

Nancy Page-Cooper
Sue Wells
Brian Arthurs
Keith Worley
Ross Ridenhour
H Mulvin
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 6:05 p.m.

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**CONFLICTS &
DISCLOSURE
STATEMENTS:**

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

- Minutes from the August 10, 2023, Regular Meeting
- Ratification of Wire Funds Transfer from the District's Colotrust account to Dove Creek Forestry in the amount of \$59,640.00 for SFA Grant – Phase II Work

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

DIRECTOR'S ITEMS:

Director Warren stated that he attended the Special District Association of Colorado (SDA) Annual Meeting held in Keystone, CO. 41 topics were covered at individual breakout sessions including educational sessions on Americans with Disabilities Act (ADA) compliance, New District requirements that take effect in 2024, and Proposition "HH" that will be on the November 2023 ballot.

Director Arthurs stated that she received a request from a resident, whose property is next to a District owned lot – Tract 32, to remove several dead or dying trees on that property. Following discussion Director Arthurs moved that the Board approve the removal of the dead trees on Tract 32 utilizing District funds in an amount to not exceed \$2,500 for said removal. The motion received a second from Director Hill

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DRAFT

Park Metropolitan District

Regular Meeting – September 14, 2023
Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
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2	M2023-09-14_0 1	Director Brickweg moved that the Board approve the agenda as presented. Upon a second by Director Ostrowski a vote was taken, and the motion carried unanimously.	Y
3	M2023-09-14_0 2	<p>Director Brickweg moved that the Board approve the Consent Agenda, consisting of the following items, as presented:</p> <ul style="list-style-type: none"> • Minutes from the August 10, 2023, Regular Meeting • Ratification of Wire Funds Transfer from the District's Colostrust account to Dove Creek Forestry in the amount of \$59,640.00 for SFA Grant – Phase II Work <p>Upon a second by Director Hill a vote was taken, and the motion carried unanimously.</p>	Y
6	M2023-09-14_0 3	Director Arthurs moved that the Board approve the removal of the dead trees on Tract 32 utilizing District funds in an amount to not exceed \$2,500 for said removal. The motion received a second from Director Hill. A vote was taken, and the motion failed with 1 Director voting Yes, 3 Directors voted No, and 1 Director abstained from the vote.	N
9-A	M2023-09-14_0 4	Director Brickweg moved that the Board approve the proposed agreement with MR Hauling for Slash Removal as presented, with Exhibits attached. Upon a second by Director Hill a vote was taken, and the motion carried with 4 Directors voting Yes and 1 voting No.	Y
10	M2023-09-14_0 5	Director Arthurs moved that the Board authorize and expenditure of up to \$600.00 to perform willow mitigation and clean-up of the Wauconda Park. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.	Y

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11	M2023-09-14_0 6	Director Ostrowski moved that the Board approve changing the Microsoft license agent from Alternetics.com to SIPA. Upon a second from Director Brickweg a vote was taken, and the motion carried unanimously.	Y
13	M2023-09-14_0 8	Director Brickweg moved that the Board approve a survey of Filing No. 7, Tract A at a cost to not exceed \$500.00. Upon a second by Director Arthurs a vote was taken, and the motion carried with 4 Directors voting Yes and 1 voting No.	Y
16	M2023-09-14_0 9	Director Brickweg moved that the Board approve the quote received from Pioneer Fence Company in the amount of \$950.00. Upon a second by Director Arthurs a vote was taken, and the motion carried unanimously.	Y
17	M2023-09-14_1 0	Director Arthurs moved that the Board authorize a contribution in the amount of \$1,000.00 to reimburse MR Hauling for their time at the Junk Dump collection site. The Motion received a second from Director Brickweg. Following discussion, Director Hill moved that the Motion on the table be amended to authorize a contribution in the amount of \$500.00 to reimburse MR Hauling for their time at collection site. Upon a second by Director Arthurs a vote was taken, and the amended motion passed with 3 Directors voting Yes and 2 Director voting No.	Y
19	M2023-09-14_1 1	Director Brickweg moved that the Board approve the September 2023 claims presented for payment totaling \$211,7444.09 represented by checks #6953 through #6969. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.	Y