

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD

September 10, 2020

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on September 10, 2020, at 6:30 p.m. The meeting was open to the public.

In attendance were Directors:

Randal Johnson, President
Craig Van Doorn, Vice President
Linda Black, Assistant Vice President
Sean King, Secretary
Joseph Brickweg, Treasurer

Also participating were:

Teresa Lefkowitz
Jill Arthurs
Lenna
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Director Johnson noted that a quorum of the Board was present and called the meeting to order at 6:31 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 Johnson requested that the agenda be amended to include an update under "New Business" on the request to vacate lot lines for certain properties located on Apache. Director Black moved that the Board approve the Agenda as amended. Upon a second by Director King, a vote was taken and the motion carried unanimously.

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CONSENT AGENDA: Director Black moved that the Board approve the Consent Agenda as presented. Upon a second by Director Van Doorn, a vote was taken and the motion carried unanimously.

CORRESPONDENCE: None

PUBLIC COMMENT: None

UNFINISHED BUSINESS: State Fire Assistance Grant: Director Johnson briefed all on the status of the project. The project will be divided into two (2) Phases with the Cheyenne Ridge filing as Phase #1 and the Indian Head Filing as Phase #2. All but six (6) property owners in Phase #1 have executed and returned the required Access Approval. Bids for the work will be solicited beginning September 11, 2020.

NEW BUSINESS: Website Content: The Directors discussed whether or not to continue posting Homeowner's Association (HOA) and Architectural Control Committee (ACC) information on the District's website. Many of the ACCs are no longer in existence and current contact information is not available. The Board requested that Mr. Schlegel contact Douglas County and inquire as to what is required to reactivate an ACC if a group of residents were interested in doing so, and report back to the Board at the October 2020 meeting.

Apache Properties Update: Director Johnson briefed the Board members regarding the request to vacate lot line from the owners of six lots located on Apache that are adjacent to a parcel of land owned by the District. The owners of these properties also expressed an interest in excluding these properties from the Metropolitan District. The Board members discussed the possibility of a "buy-out" from the landowners in lieu of future property tax revenues that will be lost if these lots are excluded.

FINANCIAL AND MANAGEMENT ITEMS: Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements for the month of August 2020 for the Board's review.

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Approval of September 2020 Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director Black moved that the Board approve the claims presented for payment totaling \$2,978.73 represented by checks #6443 through #6452. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS:

Firewise Committee: No Report

Parks & Recreation Committee: Director Black stated that she has been in contact with the Douglas Land Conservancy staff concerning the proposed Sar Gazing event planned for this fall. Due to the Corona Virus and implications of large gatherings, this event, as well as tours of the Sandstone Ranch, will be postponed until a later date.

DIRECTOR'S ITEMS:

Director Van Doorn stated that the Annual Junk Dump will take place on September 11 & 12, 2020 from during the hours of 12:00 p.m. to 4:00 p.m.

Director Van Doorn stated that the electronic speed signs have been taken down and the estimated cost to repair and refurbish the signs will be approximately \$3,000 per sign. The Directors discussed the viability of repairing these signs and requesting additional traffic control patrols / measures from the Douglas County Sheriff's Office (DCSO). Mr. Schlegel was directed to contact the DCSO to request additional assistance with speed control in the area.

Director Brickweg moved that the Board approve the expenditure of District funds, not to exceed \$12,000, for the repair and refurbishment of the District's electronic speed signs. Upon a second by Director Van Doorn, a vote was taken and the motion carried with four (4) Directors voting in favor of the motion and Director Black opposing the motion.

NEXT REGULAR MEETING:

The Board's next meeting will take place on Thursday – October 8, 2020 at 6:30 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 8:20 p.m.

Respectfully Submitted:



Secretary for the Meeting

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Perry Park Metropolitan District

Regular Meeting – September 10, 2020

Motions

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2020-09-10_01	Director Black moved that the Board Approve the Agenda as amended, seconded by Director King.	Y
3	M2020-09-10_02	Director Black moved that the Board approve the Consent Agenda as presented, seconded by Director Van Doorn.	Y
10	M2020-09-10_03	Director Black moved that the Board approve the claims presented for payment totaling \$9,105.84 represented by checks #6430 through #6442, seconded by Director Brickweg.	Y
12	M2020-09-10_04	Director Brickweg moved that the Board approve the expenditure of District funds, not to exceed \$12,000, for the repair and refurbishment of the District's electronic speed signs, seconded by Director Van Doorn.	Y