

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
September 9, 2021**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Larkspur Fire Protection District Headquarters, 9414 Spruce Mountain Road, Larkspur, CO 80118, on September 9, 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:

Gary & Pamela Wood
Jim
Christina Riegel
Carolyn Jones
David Uhey
Matthew Cosley
Jill Arthurs
Sue Wells
Beverly O'Donnell
Steve Ostrowski
George Sewell
Todd Beininger
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Johnson 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.

RECORD OF PROCEEDINGS

APPROVAL OF AGENDA: Director Schwam moved that the Board approve the agenda as presented. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

CONSENT AGENDA: Director Schwam moved that the Board approve the Consent Agenda, consisting of the following items, as presented:

- Minutes from the August 9, 2021 Regular Meeting

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

CORRESPONDENCE: Mr. Schlegel presented copies of emails received regarding access to the Upper Cheyenne area, and dead trees possibly on District owned property next to residential property.

PUBLIC COMMENT: Ms. Riegel commented on a new 70 acre - 37 home residential development that is planned for an area near the Perry Park Country Club. Director Johnson stated that he has responded to referral agency requests on behalf of the District.

UNFINISHED BUSINESS: Gateway Pond Water Rights: Mr. Schlegel stated that he received and forwarded to the Board members a proposed water lease agreement with the Perry Park Water & Sanitation District. (PPWSD) from Mr. Evan Ela. Mr. Ela will review and comment on the proposed lease to the Board.

Gateway Pond Fence: Director Van Doorn stated that construction of the fence has commenced. Posts have been set, cable between the posts will be installed next, and the fence will include an area that will facilitate handicap entry. An initial payment of \$5,000 has been made to the contractor. Director Brickweg moved that the Board authorize management to process a second payment in the amount of \$3,000 to the fence contractor for services provided. Upon a second by Director Schwam, a vote was taken and the motion carried unanimously.

RECORD OF PROCEEDINGS

Greater Larkspur Forest Health and Fuel Reduction Project Award Notification: Director Johnson stated that he recently met with the Colorado State Forest Service representatives to sign Grant Award Notifications for the following Grants that have been previously authorized by the District's Board of Directors:

- Greater Larkspur Phase II CAFA Forest Health and Fuel Reduction Project Award Notification
- Greater Larkspur Phase III Forest Health and Fuel Reduction Project Award Notification
- 2021 Forest to Faucets 2 - Greater Larkspur Phase III Forest Health and Fuel Reduction Project Award Notification

Director Schwam moved that the Board ratify the execution of the Grant Award Notifications, as presented. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements dated August 31, 2021 for the Board's review.

Ratification and Approval of Claims: Mr. Schlegel presented a list of claims for ratification and consideration for payment. After review, Director Schwam moved that the Board ratify check #6591 in the amount of \$5,000.00, and approve the September 2021 claims presented for payment totaling \$4,469.59 represented by checks #6592 through #6603. 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 requested the Board member's input regarding decorations at the entrance to Perry Park for Christmas 2021. Mr. Schlegel will contact the contractor used in 2020 for current availability and pricing.

RECORD OF PROCEEDINGS

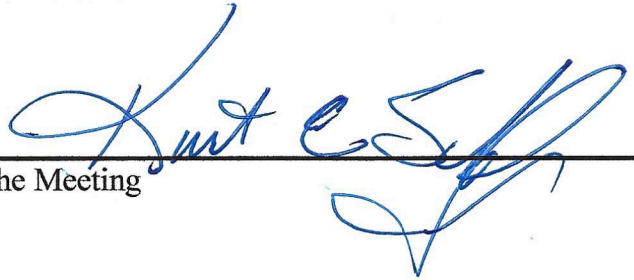
NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – October 14, 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 8:10 p.m.

Respectfully Submitted:



Secretary for the Meeting

RECORD OF PROCEEDINGS

Park Metropolitan District

Regular Meeting – September 9, 2021

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2021-09-09-01	Director Schwam moved that the Board approve the agenda as presented, second by Director Brickweg.	Y
3	M2021-09-09_02	Director Schwam moved that the Board approve the Consent Agenda as presented, second by Director Brickweg.	Y
7	M2021-09-09_03	Director Brickweg moved that the Board authorize management to process a second payment in the amount of \$3,000 to the fence contractor for services provided, second by Director Schwam.	Y
8, 9, and 10	M2021-09-09_04	Director Schwam moved that the Board ratify the execution of the: <ul style="list-style-type: none">• Greater Larkspur Phase II CAFA Forest Health and Fuel Reduction Project Award Notification• Greater Larkspur Phase III Forest Health and Fuel Reduction Project Award Notification• 2021 Forest to Faucets 2 - Greater Larkspur Phase III Forest Health and Fuel Reduction Project Award Notification as presented, second by Director Brickweg.	Y
13	M2021-09-09_05	Director Schwam moved that the Board ratify check #6591 in the amount of \$5,000.00, and approve the September 2021 claims presented for payment totaling \$4,469.59 represented by checks #6592 through #6603, second by Director Brickweg.	Y