

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
October 19, 2023**

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 October 19, 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:

Bonnie Schwam
Neal Simpkins
Keith Worley
Nancy & Doug
Randy Johnson
Deb Lefor
Beverly O'Donnell
Steve Rea
Elaine Pehr
Francine Ferrell
Sue Wells
Brian Arthurs
Staci A
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel called the role and noted that a quorum of the Board was present. Director Warren called the meeting to order at 6:00 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

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

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

CONSENT AGENDA: Director Arthurs moved that the Board approve the Consent Agenda, consisting of the following item, as presented:
 Minutes from the September 14, 2023, Regular Meeting
Upon a second by Director Hill a vote was taken, and the motion carried unanimously.

CORRESPONDENCE: Mr. Schlegel presented a copy of an email received from a resident opposing the installation of pickleball courts in the Waucondah Park.

PUBLIC COMMENT: Mr. Johnson stated that the Town of Larkspur has identified the installation of pickleball courts in their Master Plan.

Mr. Worley stated that he may be establishing a Go Fund Me account for the Millers based on their recent health issues.

Discussion took place regarding trash services available in the area.

DIRECTOR'S ITEMS: Director Warren stated Douglas County Public Works has been in the area working to clean-up and perform work on the shoulders of the roads in Perry Park. Residents were requested to email road issues to Director Brickweg.

Director Warren stated that he has had discussions with Douglas County staff and residents of Perry Park regarding the existence of an Architectural Control Committee (ACC). The District has never had any involvement with an ACC nor has the District appointed anyone to an ACC.

Director Ostrowski moved that the Board stipulate and publish a statement stating that the Perry Park Metropolitan District has no involvement with an ACC. Upon a second by Director Brickweg a vote was taken, and the motion failed with 1 Director voting YES and 4 Directors voting NO.

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Director Arthurs stated that 1st Bank is able to accept on-line donations to the Perry Park Community Fund (PPCF), once the District has assigned an email address for that function. Director Arthurs moved that the District create an on-line portal to receive donations to the PPCF and create an email address for this purpose. Upon a second by Director Hill a vote was taken, and the motion carried unanimously.

COMMITTEE REPORTS:

Independence Day Planning Committee – No Report

Entry Committee – Director Arthurs introduced Ms. Krista Fleck and Mr. Todd Jacobsen who then both presented their proposals for Christmas decorations at the entrance to Perry Park for the upcoming Christmas season. Following the presentations Director Brickweg moved that the Board approve the Christmas decoration design plan presented by Mr. Jacobsen and an expenditure to not exceed \$2,000 for the purchase of lighting and materials. Upon a second by Director Ostrowski a vote was taken, and the motion carried unanimously. The Board directed Mr. Schlegel to order the lighting products, as proposed by Mr. Jacobsen.

Director Arthurs met with the Country Club staff to discuss the existing signage at the entrance to the community and their desire to maintain the signage in any new design for the entry.

Director Arthurs is still collecting estimates for proposed improvements to the entryway and will present these cost estimates at the Board's November 2023 meeting.

Firewise Committee – Directors Hill & Brickweg

- Slash Program - Director Hill stated that fall slash pickup has been completed in Sections #1 and #2. This consisted of 40 hours of work and 17 loads of slash collected. Sections #3 and #4 are to be completed by October 30, 2023.
- FRWRN Grant – Director Hill stated that the Grant program has received a significant number of applications from residents and the Committee is working with the Perry Park Water & Sanitation District and the Perry Park Country Club to see if they are interested in participating in the program for their parcels of land.

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Parks & Open Space Committee – Director Arthurs

- Mr. Worley presented to the Board a proposed Biological Control Program to control the growth and proliferation of noxious weeds in District maintained areas. The Douglas Land Conservancy (DLC) has approved the program should the District choose to proceed with this type of program.
- Gilloon Pond
 - Director Arthurs spoke with Great Outdoors Colorado regarding a Youth Conservation for Mitigation Grant Program for potential trail work in the area.
 - Douglas County also has a Grant Program that the District may choose to apply for Master Plan funding.
- Waucondah Park
 - The willows in the Park have been cut for the year.
 - Director Arthurs has discussed obtaining assistance from Norris Design for the development of a Master Plan for Park improvements.

Communications Committee - Director Ostrowski

- Director Ostrowski stated that he has been reviewing a proposal from Streamline for the maintenance of the District's website.
- The Board discussed potential resident survey questions. The survey will be finalized and published by the end of October.

Wireless Telephone Service Committee - Directors Ostrowski and Brickweg

- Director Ostrowski stated that he is working with a potential provider to develop a plan to move the initiative forward and is still seeking other organizations that may be interested in participating.

UNFINISHED BUSINESS:

Gateway Pond Water Rights: Mr. Schlegel stated that he and the District's Water Rights Attorney are working with Douglas County staff to obtain a Fire Suppression Pond designation for the Gateway Pond from Douglas County. If the pond is designated as a Fire Suppression Pond, the District will not have to continue with the Substitute Water Supply Plan or the Water Rights case pending in Colorado Water Court. Mr. Schlegel was directed by the Board to send a letter to the Douglas County Board of County Commissioners requesting their consideration of such designation.

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Apache / Winfield Access: No Report at this time.

Perry Park Filing No. 7, Tract "A": Mr. Schlegel stated that he is waiting for a return telephone call or a completed survey report from David Archer & Associates. Once received, he will forward to the Directors.

NEW BUSINESS:

CORE Electric Cooperative: Director Warren stated that he is working on a draft letter from the District to CORE regarding a request to bury their electrical distribution lines in Perry Park in order to alleviate an ever-present fire hazard. Once the draft is complete, he will circulate to the Directors for their review and comment.

Proposition "HH": Director Warren stated that he believes the District should make a recommendation to the voters in Perry Park to oppose Proposition HH. Director Hill moved that the Board stand in opposition to the November 2023 ballot issue and recommend to voters to vote no on Proposition HH. Upon a second by Director Warren a vote was taken, and the motion carried unanimously. Director Warren volunteered to draft a message to the voters for circulation.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the unaudited Financial Statements dated September 30, 2023, for the Board's review.

Approval of Claims: Mr. Schlegel presented a list of Metropolitan District claims for consideration and payment. After review, Director Arthurs moved that the Board approve the October 2023 claims presented for payment totaling \$8,262.10 represented by checks #6971 through #6987. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.

OTHER BUSINESS:

None

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NEXT MEETING:

The Board will conduct a 2024 Budget Work Session on Wednesday – October 25, 2023 at 6:00 p.m.

The Board’s next regular meeting will take place on Thursday – November 9, 2023, 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 8:05 p.m.

Respectfully Submitted:

Kurt C. Schlegel

Secretary for the Meeting

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Park Metropolitan District

Regular Meeting – October 19, 2023
Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2023-10-19_01	Director Arthurs moved that the Board approve the agenda as presented. Upon a second by Director Hill a vote was taken, and the motion carried unanimously.	Y
3	M2023-10-19_02	Director Arthurs moved that the Board approve the Consent Agenda, consisting of the following items, as presented: <input type="checkbox"/> Minutes from the September 14, 2023, Regular Meeting Upon a second by Director Hill, and the motion carried unanimously.	Y
4	M2023-10-19_03	Director Ostrowski moved that the Board stipulate and publish a statement stating that the Perry Park Metropolitan District has no involvement with an ACC. Upon a second by Director Brickweg a vote was taken, and the motion failed with 1 Director voting YES and 4 Directors voting NO.	N
6	M2023-10-19_04	Director Arthurs moved that the District create an on-line portal to receive donations to the PPCF and create an email address for this purpose. Upon a second by Director Hill a vote was taken, and the motion carried unanimously.	Y
8	M2023-10-19_05	Director Brickweg moved that the Board approve the Christmas decoration design plan presented by Mr. Jacobsen and an expenditure to not exceed \$2,000 for the purchase of lighting and materials. Upon a second by Director Ostrowski a vote was taken, and the motion carried unanimously.	Y
16	M2023-10-19_06	Director Hill moved that the Board stand in opposition to the November 2023 ballot issue and recommend to voters to vote in no on Proposition HH. Upon a second by Director Warren a vote was taken, and the motion carried unanimously.	Y

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18	M2023-10- 19_07	Director Arthurs moved that the Board approve the October 2023 claims presented for payment totaling \$8,262.10 represented by checks #6971 through #6987. Upon a second by Director Brickweg a vote was taken, and the motion carried unanimously.	Y
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