

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
October 8, 2020**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on October 8, 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
Gary Willis
D. Peno
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel 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 Brickweg moved that the Board approve the Agenda as presented. Upon a second by Director King, a vote was taken and the motion carried unanimously.

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CONSENT AGENDA: Director Van Doorn moved that the Board approve the Consent Agenda as presented. Upon a second by Director Brickweg, 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. Nine (9) contractors were invited to bid on the proposed work and eventually one (1) bid was submitted. The Board will be asked to approve the contract with the provider at their November 2020 meeting, and work may begin as soon as mid-December 2020, however all work will be weather dependent.

Exclusion Petition: The owner of six lots located on Apache has expressed an interest in petitioning for exclusion from the District. Mr. Schlegel has forwarded an Exclusion Petition template to the land-owner's attorney and the Board may be requested to review and consider the petition at their November 2020 meeting.

Gateway Lake Water Rights: Mr. Schlegel stated that he has been contacted by a member of the State Water Board regarding a question of water rights for the Gateway Lake at the entrance to the community. A promised formal or written notice regarding the question of water rights has not yet been received and will be forwarded to the Board members when one becomes available.

NEW BUSINESS: None

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

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Approval of October 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 \$8,703.85 represented by checks #6454 through #6465. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS:

Firewise Committee: Director Johnson stated wildfire mitigation work on District owned properties will be commencing soon.

Parks & Recreation Committee: Director Black stated that a Star Gazing event is scheduled to take place in the Big "D" on November 14, 2020. Details will be published as soon as they become available.

The Committee is working with Douglas County staff to schedule a Perry Park Day at the Sandstone Ranch. The date of this event is yet to be determined and will be publicized as soon as it becomes available.

DIRECTOR'S ITEMS:

Director Johnson stated that there has been increased vandalism incidents within Perry Park and requested that all residents report any questionable activity to the Douglas County Sheriff's Office. Director Johnson also recommended that residents consider establishing Neighborhood Watch Programs.

Director Van Doorn stated that he has discussed construction traffic with contractors working on the area and requested that they not use Red Rock Drive for ingress and egress to their project(s), and that he has noticed increased traffic patrols by Douglas County Sheriff's Deputies.

NEXT REGULAR MEETING:

The Board's next meeting will take place on Thursday – November 12, 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 – October 18, 2020

Motions

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2020-10-08_01	Director Brickweg moved that the Board Approve the Agenda as presented, second by Director King.	Y
3	M2020-10-08_02	Director Van Doorn moved that the Board Approve the Consent Agenda as presented, second by Director Brickweg.	Y
10	M2020-109-08_04	Director Black moved that the Board approve the District's October 2020 payables totaling \$8,703.85, represented by checks #6454 through #6465, second by Director Brickweg.	Y