

RECORD OF PROCEEDINGS

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

November 11, 2021

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 November 11, 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 (participated via Zoom)
Bonnie Schwam, Assistant Secretary

Also participating were:

Neil Simpkins
Sue Wells
Teresa
Steve & Loretta Rae
Mary Beth Bradley
Alan Sedmak
Kira
Beverly O'Donnell
James & Heather Yanda
Chris & Autumn Miller
Jill Arthurs
Allen Black
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 6:35 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

The Directors stated they had no additional conflicts of interest regarding District business.

