

RECORD OF PROCEEDINGS

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

Sue Wells
Frances Burus
Susan Walker
Michael Barton
Jill Arthurs
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:**

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

APPROVAL OF AGENDA:

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

- Minutes from the November 11, 2021 Regular Meeting

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

CORRESPONDENCE:

Director King stated that he had received an email from a resident regarding the May 2022 Election and requested that Mr. Schlegel respond on behalf of the District, which was done.

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Gateway Pond Water Rights: Mr. Schlegel stated that a second reply has been sent to the State regarding progress on the replacement water agreement and the State's requested improvements to the Pond. In addition, we have requested an additional extension for compliance due to the fact that we have not yet been able to secure a water source for replacement water.

Greater Larkspur Forest Health and Fuel Reduction Project Update: Director Johnson stated that the contractor performing the work will be returning within the next few weeks to continue their work.

NEW BUSINESS:

Resolution No. 2021-12-01, Annual Administrative Resolution (AAR): Mr. Schlegel presented a proposed AAR for the Board's review and consideration. Director Schwam moved that the Board approve and adopt the 2022 Annual Administrative Resolution, as presented. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

Resolution No. 2021-12-02, May 3, 2022 Election Resolution: Mr. Schlegel presented a proposed Election Resolution for the Board's review and Consideration. There will be three (3) Board positions open for election in 2022, each is for a three (3) year term. Director Schwam moved that the Board approve and adopt the 2022 Election Resolution, as presented. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

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Private Lands Independent Services Agreement: Mr. Schlegel presented a copy of an agreement related to Phase II of the Greater Larkspur Forest Health and Fuel Reduction Project for the Board's review. The District's Counsel is in process of reviewing this agreement and has not yet completed that review as of today's date. Following some discussion Director Schwam moved that that the Board approve the Private Lands Independent Services Agreement between the District and Dove Creek Forestry, pending final legal review and edit. 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 November 30, 2021 for the Board's review.

Ratification and Approval of Claims: Mr. Schlegel presented a list of claims for consideration and payment. After review, Director Schwam moved that the Board approve the December 2021 claims presented for payment totaling \$19,002.60 represented by checks #6631 through #6644. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

2022 Budget: Mr. Schlegel stated that the required Notice of Public Hearing was published and posted as required and presented the proposed 2022 Budget for the Directors consideration.

Director Johnson opened the Public Hearing.

The Board members discussed the proposed Budget. There were a few questions from the public regarding specific line items. Hearing no further comments Director Johnson closed the Public Hearing.

Director Schwam moved that the Board approve and adopt Resolution No. 2021-12-03 Adopting the 2022 Budget as presented; Approve the Setting of the District's MILL Levy for 2022 Budget Year; and Appropriating Sums of Money required for District Operations for 2022. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS:

Entry Design Committee: Director King stated that the Committee has met initially to discuss their task and will have a report for the Board at the next meeting in February 2022.

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Firewise Committee: Mr. Schlegel presented a copy of a Certificate of Recognition presented to the District from the National Firewise USA Program stating that the District has successfully completed the Firewise USA Program's annual requirements for 2021 and is a participating site in good standing throughout the 2022 calendar year. Director Johnson thanked Mr. Keith Worley for his work to keep the District in compliance with the program.

Parks & Recreation Committee: No Report.

DIRECTOR'S ITEMS:

None

NEXT REGULAR MEETING:

The Board's next regular meeting will take place on Thursday – February 10, 2022 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 7:10 p.m.

Respectfully Submitted:



Secretary for the Meeting

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Park Metropolitan District

Regular Meeting – December 9, 2021

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2021-12-09_01	Director Schwam moved that the Board approve the agenda as presented, second by Director King.	Y
3	M2021-12-09_02	Director Schwam moved that the Board approve the Consent Agenda, consisting of the following items, as presented: <ul style="list-style-type: none">• Minutes from the November 11, 2021 Regular Meeting Second by Director Brickweg.	Y
8	M2021-12-09_03	Director Schwam moved that the Board approve and adopt the Resolution No. 2021-12-01, 2022 Annual Administrative Resolution, as presented, second by Director Brickweg.	Y
10	M2021-12-09_04	Director Schwam moved that the Board approve and adopt Resolution No. 2021-12-02, 2022 Election Resolution, as presented, second by Director Brickweg.	Y
12	M2021-12-09_05	Director Schwam moved that the Board approve the December 2021 claims presented for payment totaling \$19,002.60 represented by checks #6631 through #6644, second by Director Brickweg.	Y
13	M2021-12-09_06	Director Schwam moved that the Board approve and adopt Resolution No. 2021-12-03 Adopting the 2022 Budget, as presented; Approve the Setting of the District's MILL Levy for 2022 Budget Year; and Appropriating Sums of Money required for District Operations for 2022. Upon a second by Director Brickweg	Y