

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
December 10, 2020**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on December 10, 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
Brian Arthurs
Marc Liberati
Sharon Almeida
Carolyn Jones
Steven Ostrowski
Michael McCormick, Montgomery Little & Soran
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 6:30 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 Black, a vote was taken and the motion carried unanimously.

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CONSENT AGENDA:

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Exclusion Petition: Mr. Schlegel stated that this item was continued from the Board's November 15, 2020 meeting and that the required Public Notice for the Public Hearing was published in the Douglas County News-Press. Mr. Michael McCormick, representing Winfield Enterprises, LLC (the landowner) was in attendance and supplied the Board with the required Exclusion Petition and proposed Easement Agreement. Based on the proposed Restricted Easement Agreement, the property owner has obtained a Title Policy for the affected properties.

Director Black moved that the Board approve Resolution #2020-12-01 Order by Board of Directors for Exclusion of Real Property from the District and the related Restricted Access Easement for Fire and Mitigation Maintenance. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

Gateway Lake Water Rights: Mr. Schlegel updated the Board members on the results of a conference that was conducted with the Division of Water Resources staff and other professionals on December 2, 2020. Mr. Schlegel also presented a memo authored by Attorney Evan Ela and addressed to the Board members regarding his assessment of the issue and presenting several alternatives or options for the Board members to consider. Following discussion, the Board members directed Mr. Schlegel to draft a letter to the Division of Water Resources requesting a six-month extension for the District to engage a water engineer and develop a plan to address the order regarding Water Rights.

NEW BUSINESS:

2020 Holiday Decorations: Director Van Doorn stated that he had been contacted by Ms. Krista Fleck regarding decorating the entrance to Perry Park for the 2020 Christmas Holiday. Director Van Doorn stated that Ms. Fleck decorated the entrance last year and that she was offering to decorate once again and has offered the District a substantial monetary discount for this service.

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Director Black moved that the Board approve an expenditure for 2020 Holiday decorations at the entrance to the Community, not to exceed \$500. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

2021 Annual Administrative Resolution: Mr. Schlegel presented a proposed Resolution regarding roles and responsibilities for the District in 2021. After discussion Director Black moved that the Board adopt Annual Administrative Resolution #2020-12-02 as presented. Upon a second by Director King, 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 for the month of November 2020 for the Board's review.

Approval of December 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 \$53,496.60 represented by checks #6478 through #6494. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

2021 Budget: Mr. Schlegel stated that the required Notice of Public Hearing was published and posted as required and presented the proposed 2021 Budget for the Directors consideration.

Director Johnson opened the Public Hearing.

The Board members discussed the proposed Budget and Director Johnson suggested several changes to specific line items to address Water Rights and other issues that may have to be addressed in 2021. There were a few questions from the public regarding specific line items. Hearing no further comments Director Johnson closed the Public Hearing.

Director Black moved that the Board approve and adopt Resolution No. 2020-12-03 Adopting the 2021 Budget as Amended, Approve the Setting of the District's MILL Levy for 2021 Budget Year, and Appropriating Sums of Money required for District Operations for 2021. Upon a second by Director Brickweg, a vote was taken and the motion carried unanimously.

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COMMITTEE REPORTS:

Firewise Committee: Director Johnson stated that the District received a Certificate of Recognition from the National Firewise USA Program for accomplishments associated with the goals of the Firewise program.

Director Johnson also stated that he has applied to the State for an Air Quality Permit for Slash Pile burning to take place in coming months.

Lastly, Director Johnson updated the Board members on the progress that has been made with the BugKill project, which began earlier this month.

Parks & Recreation Committee: No Report

DIRECTOR'S ITEMS:

Director King stated that he has been in contact with the Country Club staff regarding a potential alternate date for the 2020 Fireworks shoot, which was postponed earlier this year. Director Johnson stated that he will contact the fireworks vendor and explore options available for 2021.

Director Van Doorn stated that one of the trees at the entrance to Perry Park has apparently died and discussed the possibility of replacement. Director Johnson volunteered to contact Mr. Keith Worley and request that he examine the tree and present options for removal and replacement, if necessary, to the Board.

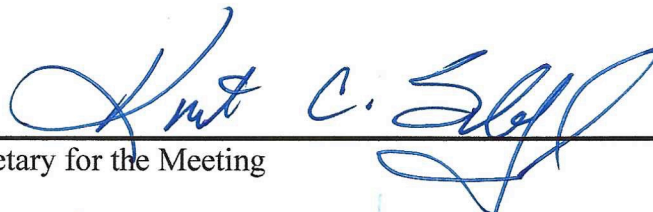
NEXT REGULAR MEETING:

The Board's next meeting will take place on Thursday – February 11, 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 8:15 p.m.

Respectfully Submitted:


Secretary for the Meeting

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Perry Park Metropolitan District

Regular Meeting – December 10, 2020

Proposed Motions

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2020-12-10_01	Director Brickweg moved that the Board approve the agenda as presented, seconded by Director Black	Y
3	M2020-12-10_02	Director Black moved that the Board approve the Consent Agenda as presented, seconded by Director King	Y
6	M2020-12-10_03	Director Black moved that the Board approve Resolution #2020-12-01 Order by Board of Directors for Exclusion of Real Property from the District and the related Restricted Access Easement for Fire and Mitigation Maintenance, seconded by Director Brickweg	Y
8	M2020-12-10_04	Director Black moved that the Board approve an expenditure for 2020 Holiday decorations at the entrance to the Community not to exceed \$500, seconded by Director Brickweg	Y
9	M2020-12-10_05	Director Black moved that the Board adopt Annual Administrative Resolution #2020-12-02 as presented, seconded by Director King	Y
11	M2020-12-10_06	Director Black moved that the Board approve the claims presented for payment totaling \$53,496.60 represented by checks #6478 through #6494, seconded by Director Brickweg	Y
12	M2020-12-10_07	Director Black moved that the Board approve and adopt Resolution No. 2020-12-03 Adopting the 2021 Budget as amended, Approve the Setting of the District's MILL Levy for 2021 Budget Year, and Appropriating Sums of Money required for District Operations for 2021, seconded by Director Brickweg	Y