

# RECORD OF PROCEEDINGS

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**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.

