

**MINUTES OF THE SPECIAL BOARD MEETING OF
THE BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD OCTOBER 23, 2024
AT 6:00 PM**

Pursuant to posted notice, 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 October 23, 2024, at 6:00 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

Attendance

In attendance were Directors:

Darren Hill, President
Joseph Brickweg, Vice President
Jill Arthurs, Treasurer
Steven Ostrowski, Secretary
Christian M. Warren, Assistant Secretary

Also in attendance were:

Rebecca Harris, WSDM District Managers
Beth Diana, WSDM District Managers
Randal Johnson, Wildfire Risk Management, Ltd.
In Person Public Attendance

1. ADMINISTRATIVE MATTERS

- A. Call to Order: The meeting was called to order at 6:01 p.m. by President Hill. A quorum was confirmed.
- B. Director Qualifications and Disclosures: Conflict Disclosure Statements have been filed with the Secretary of State's Office and all Directors stated they had no additional conflicts of interest regarding District business to disclose.
- C. Review and Approval of the Agenda: Director Warren moved to approve the Agenda as presented; seconded by Director Brickweg. Motion passed unanimously.

- 2. 2025 BUDGET REVIEW AND DISCUSSION:** The Board had detailed discussion on the 2025 Budget and 2024 Budget Amendment. Board directed WSDM to plan to transfer the full reserve fund needed, per the reserve study. Board agreed to move 4th of July Celebration to the Project Fund along with Donation Revenue. After review and discussion the Board agreed to hold the Annual Town Hall Board Meeting on November 14, 2024 at 6:00 pm and the Budget Hearing meeting on December 12, 2024 at 6:00 pm. Board discussed the involvement of the Roads Committee, no decision was made.

- 3. PUBLIC COMMENT:** Public in attendance did not have any additional questions regarding the Budget discussion.

- 4. ADJOURNMENT:** The Board confirmed the next meeting is November 14, 2024, at 6:00 p.m. President Hill moved to adjourn; seconded by Director Brickweg. Motion passed unanimously at 7:26 p.m.

Respectfully Submitted,

Rebecca Harris

By: Recording Secretary






PPMD 2024 10 23 Minutes FINAL

Final Audit Report

2024-11-19

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