

**MINUTES OF THE TOWN HALL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD NOVEMBER 14, 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 November 14, 2024, at 6:00 p.m. The meeting was open to the public and was also available via Avaya video / teleconference.

Attendance

In attendance were Directors:

Darren Hill, President
Joseph Brickweg, Vice President
Jill Arthurs, Treasurer
Steven Ostrowski, Secretary
Christian 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
Beverly O'Donnell
Victoria
Doug D.

CALL TO ORDER: The meeting was called to order at 6:10 P.M. by Ms. Harris.

PRESENTATION REGARDING THE STATUS OF PUBLIC INFRASTRUCTURE PROJECTS WITHIN THE DISTRICT: Ms. Harris presented the status of the public infrastructure projects which include Wauconda Park, entryway improvements, and Tract K and trail realignment.

PRESENTATION REGARDING OUTSTANDING BONDS: Ms. Harris advised District has no debt and presented information regarding the mill levy and how to calculate property taxes.

REVIEW OF UNAUDITED FINANCIAL STATEMENTS: Ms. Harris presented the unaudited financial statements. She noted that in 2024, the District collected more funds than projected, and the expenses are under budget. Ms. Harris also highlighted that the District is expected to receive a \$30,000 donation, a grant, and a transfer from the general fund in 2025. There will also be a reserve fund established in 2025 for repairs and maintenance. President Hill clarified that the Fire Mitigation Fund is separate from the Reserve Fund.

OPEN FLOOR FOR QUESTIONS: No public comments.

ADJOURNMENT: Meeting adjourned at 6:21 p.m. Next scheduled meeting is December 12, 2024, at 6:00 p.m.

Respectfully Submitted,

Rebecca Harris

By: Recording Secretary



Perry Park Metropolitan District November 14, 2024 Regular Board Meeting & Annual Town Hall

Please print the requested information below. If you wish to address the Board during public comment, please indicate that by checking the box under the public comment column. Public comment will be taken in the order they appear on this sheet. Public comment is limited to three (3) minutes.

Name	Address	Telephone/Email	Public Comment Please check if you wish to address the Board. Please note comments are limited to 3 minutes.
STEVE REA			<input type="checkbox"/>
KIRK MULBACH		KIRKMULBACH@gmail.com	<input type="checkbox"/>
Ross Ridenour	4915 RR2	762-267-6090	<input type="checkbox"/>
Keith			<input type="checkbox"/>
Randy			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>






PPMD 2024 11 14 Minutes- FINAL

Final Audit Report

2024-12-18

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