

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD

February 10, 2022

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 February 10, 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 (via Zoom)  
Sean King, Secretary  
Joseph Brickweg, Treasurer (via Zoom)  
Bonnie Schwam, Assistant Secretary

Also participating were:

Teresa  
Steven Ostrowski  
Craig Lis, Martin & Wood Water Consultants  
Evan Ela, CEGR Law  
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 6:34 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.

**CORRESPONDENCE:**

Director Schwam received an email regarding the potential for a cellular tower in the Perry Park area.

