

# RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
PERRY PARK METROPOLITAN DISTRICT  
HELD  
March 12, 2020**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held on March 12, 2020, at 6:30 p.m. at the Perry Park Country Club, 7047 Perry Park Boulevard, Larkspur, CO 80118. The meeting was open to the public.

**ATTENDANCE:**

In attendance were Directors:

Randal Johnson, President  
Craig Van Doorn, Vice President  
Linda Black, Assistant Vice President  
Vanessa Dao, Treasurer  
Sean King, Secretary

Also, in attendance were:

Steve Rea  
Jill Arthurs  
Keith Worley  
Kurt Schlegel, Special District Solutions, Inc.

**CALL TO ORDER:**

Director Johnson noted that a quorum of the Board was present and called the meeting to order at 6:33 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 Black moved that the Board approve the Agenda as presented. Upon a second by Director King, a vote was taken and the motion carried unanimously.

