

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
May 19, 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 May 19, 2022, at 6:30 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance were Directors:

Sean King
Joseph Brickweg
Steven Ostrowski
Charles Wagner
Chris Warren

Also participating were:

Krista Fleck
Rhonda Gehalf
Barbara Boigegrain
Melissa Uhey
Sneha Vissa
Keith Worley, Forestree Development
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director King called the meeting to order at 6:37 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

The Directors stated they had no additional conflicts of interest regarding District business.

APPROVAL OF AGENDA:

Director Brickweg moved that the agenda be approved as presented. Upon a second by Director Warren a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None

