

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
May 25, 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 25, 2022, at 6:00 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance were Directors:

Chris Warren, President
Sean King, Vice President
Joseph Brickweg, Treasurer
Steven Ostrowski, Secretary
Charles Wagner, Assistant Secretary

Also participating were:

Randy Johnson
Carsten Baumann
Beverly O'Donnell
Jackson
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 Warren called the meeting to order at 6:01 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

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

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

None

