

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD June 11, 2020

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually on June 11, 2020, at 6:30 p.m. 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
Sean King, Secretary
Joseph Brickweg, Director

Also, in attendance were:
Teresa Lefkowitz
Dave H.
Sandy
Carolyn Jones
Matthew Cosley
Erin Frazee
Doug Duvigheaud
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 6:40 p.m. Directors Brickweg and King completed their Oaths of Office following the May 5, 2020 Election Date.

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 Brickweg, a vote was taken and the motion carried unanimously.

