

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD July 9, 2020

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on July 9, 2020, at 6:30 p.m. The meeting was open to the public.

In attendance were Directors:

Randal Johnson, President  
Craig Van Doorn, Vice President  
Linda Black, Assistant Vice President  
Sean King, Secretary  
Joseph Brickweg, Director

Also participating were:

Teresa Lefkowitz  
Richard Briner  
Layne Vinton  
David  
Sharon Almeida  
Stephanie Deininger  
Bob Petro  
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 Brickweg, a vote was taken and the motion carried unanimously.

