

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
August 12, 2021**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Perry Park Country on August 12, 2021, at 6:30 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance were Directors:

Randal Johnson, President
Craig Van Doorn, Vice President
Sean King, Secretary
Joseph Brickweg, Treasurer
Bonnie Schwam, Assistant Secretary

Also participating were:

Keith Worley
Allen Black
Ned Simpkins
Sue Wells
Steven Ostrowski
Carolyn Jones
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Johnson called the meeting to order at 6:34 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 Johnson requested that the review and consideration of acceptance of a Colorado State Forest Service Grant be added to the agenda under the "Firewise Committee" Reports section. Director Schwam moved that the Board approve the agenda as amended. Upon a second by Director King, a vote was taken and the motion carried unanimously.

