

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT HELD

September 10, 2020

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held Virtually via ZOOM on September 10, 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, Treasurer

Also participating were:

Teresa Lefkowitz
Jill Arthurs
Lenna
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 6:31 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 agenda be amended to include an update under "New Business" on the request to vacate lot lines for certain properties located on Apache. Director Black moved that the Board approve the Agenda as amended. Upon a second by Director King, a vote was taken and the motion carried unanimously.

