

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
September 9, 2021**

A Regular Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Larkspur Fire Protection District Headquarters, 9414 Spruce Mountain Road, Larkspur, CO 80118, on September 9, 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:

Gary & Pamela Wood
Jim
Christina Riegel
Carolyn Jones
David Uhey
Matthew Cosley
Jill Arthurs
Sue Wells
Beverly O'Donnell
Steve Ostrowski
George Sewell
Todd Beininger
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 6:31 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.

