

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT
HELD
October 26, 2022**

A Special Meeting of the Board of Directors of the Perry Park Metropolitan District was held at the Perry Park Country Club, Larkspur, CO 80118, on October 26, 2022, at 6:00 p.m. The meeting was open to the public and was also available via Zoom video / teleconference.

In attendance or participating were Directors:

Christian Warren, President
Sean King, Vice President
Joseph Brickweg, Treasurer
Steven Ostrowski, Secretary
Charles P. Wagner, Assistant Secretary

Also participating were:

John Baumchen
Keith Worley
Steve Rea
Neal Simpkins
Bonnie Schwam
Debra Lefor
Stacie Sneider
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Warren called the meeting to order at 6:13 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Conflict Disclosure Statements have been filed with the Secretary of State's Office and the Directors stated they had no additional conflicts of interest regarding District business to disclose.

APPROVAL OF AGENDA:

Director Brickweg moved that the Board approve the agenda as presented. Upon a second by Director Wagner a vote was taken, and the motion carried unanimously.

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PUBLIC COMMENT:

Ms. Sneider commented to the Board on the format of the proposed 2023 Budget and made suggestions on how to reformat the document according to cost centers that align with the District's service Plan.

DIRECTOR'S ITEMS:

Director Warren stated that the District does not typically meet in the month of January each year and suggested that the Directors consider adding a January 2023 meeting and requested that Mr. Schlegel find and reserve a meeting location, since the Country Club will not be available.

DISCUSSION ITEMS:

2023 Budget: Director Brickweg presented the DRAFT 2023 Budget for discussion. The Directors proceeded to discuss past and current revenues and expenditures, and projected revenues and expenditures for the 2023 Budget Year. It was noted that the projected tax revenues to be received in 2023 are reduced for what has been received in 2022 based on the reduction in the Residential Assessment Rate established by the Colorado State Legislature. Adjustments were made in several expenditure lines based on these discussions. Mr. Schlegel was requested to update the DRAFT Budget and then send to the Directors for additional consideration.

The Directors discussed three proposals received for District Management, two proposals received from the District's Current legal firms, and a proposed rate breakdown from the District's current landscaping contractor. No decisions regarding consultants were made at this meeting and Directors King and Ostrowski volunteered to be a Committee of two and will be interviewing the management firms that submitted proposals and then make a recommendation to the entire Board for consideration at a later date.

2022 Christmas Decorations: Mr. Schlegel presented an estimate from C&J Services for the installation of Holiday decorations at the entrance to Perry Park. Following discussion Director Brickweg moved that the Board approve the estimate and proposal for the installation of 2022 Christmas decorations from C&J Services in the amount of \$500.00. Upon a second by Director Wagner, a vote was taken, and the motion carried unanimously.

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Director Wagner stated that he will be moving out of the District and submitted his resignation from the Perry Park Metropolitan District, effective following the Boards November 10, 2022 regular meeting. The Board thanked Director Wagner for his service and requested that Mr. Schlegel publish a Notice of Vacancy. The Board will be accepting letters of interest and resumes from eligible residents and property owners to consider as a replacement at a future date.

NEXT MEETING:

The Board's next regular meeting will take place on Thursday – November 10, 2022, at 6:00 p.m.

There being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:43 p.m.

ADJOURNMENT

Respectfully Submitted:

Secretary for the Meeting

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Park Metropolitan District

Special Meeting – October 26, 2022

Motions and Action

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2022-10-26_01	Director Brickweg moved that the Board approve the agenda as presented, seconded by Director Wagner.	Y
5	M2022-10-26_02	Director Brickweg moved that the Board approve the estimate and proposal for the installation of 2022 Christmas decorations from C&J Services in the amount of \$500.00, seconded by Director Wagner.	Y