



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Linda Black, Assistant Vice President	May 2022
Vanessa Dao, Treasurer	May 2020
Sean King, Secretary	May 2020

DATE: **Thursday – February 13, 2019**

TIME: **6:30 p.m.**

LOCATION: **Perry Park Country Club
7047 Perry Park Boulevard
Larkspur, CO 80118**

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures

2. Review and Approval of the Agenda

3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of December 12, 2019

4. Correspondence

5. Public Comment

The Board and District staff truly value the public’s input. Please respect the following when making formal comments to the Board of Directors:

- Please sign in when you arrive prior to making public comment, or at the time of making your comments.
- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

Unfinished Business:

6. Wauconda Park – Playset Maintenance Proposal
7. Conservation Easement – Maintenance Management Plan Update
8. Giloon Pond Update
9. “Dark Sky” Update
10. Grant Status Update

New Business:

11. Recognition of Ms. Karen Dale
12. Perry Park Evacuation Drill
13. Perry Park Firewise Meeting
14. 2020 Independence Day Fireworks Display Quote

Financial Items:

15. Review of Financial Statements for the Period Ending January 31, 2020
16. Review and Consideration of Current District Payables

Committee Reports:

17. Firewise Committee
18. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

19. Directors Items / Comments
20. **Next Regular Meeting: Thursday – March 12, 2019 @ 6:30 p.m.
Perry Park Country Club**
21. Adjourn