



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
Sean King, Secretary	May 2023
Joseph Brickweg	May 2023

DATE: **Thursday – June 11, 2019**

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

LOCATION: **Virtual Meeting**

Join Zoom Meeting

<https://zoom.us/j/91263339717?pwd=VFYyMjhqekoyQWlpeXBTY0Zqam9QQT09>

Meeting ID: 912 6333 9717

Password: 399119

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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 March 12, 2020

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 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. Independence Day Celebration and Activity Discussion
7. Wauconda Park – Update
8. Conservation Easement – Maintenance Management Plan Update
9. Giloon Pond Update
10. “Dark Sky” Update – IREA Proposal
11. State Fire Assistance Grant Update
12. Perry Park Evacuation Drill – After Action
13. Perry Park Firewise Meeting

New Business:

14. Election of Officers
15. Review and Consideration of a Resolution Accepting the Conveyance of Real Property
16. 2020 Junk Dump Discussion
17. Upper Cheyenne Permit Review and Approval Discussion

Financial Items:

18. Review of Financial Statements for the Period Ending May 31, 2020
19. Ratification of Payments Made Between Meetings
20. Review and Consideration of June 2020 Payables

Committee Reports:

21. Firewise Committee
22. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

23. Directors Items / Comments
24. **Next Regular Meeting: Thursday – July 9, 2019 @ 6:30 p.m.
Perry Park Country Club**
25. Adjourn