



<https://perryparkmd.colorado.gov/>

Regular Meeting Notice & Agenda

Board of Directors

Darren Hill, President
Joseph Brickweg, Vice President
Jill Arthurs, Treasurer
Steven Ostrowski, Secretary
Christian M. Warren, Assistant Secretary

Term Expires

May 2027
May 2027
May 2025
May 2025
May 2025

DATE: Tuesday – January 9, 2024

TIME: 6:00 p.m.

LOCATION: Larkspur FPD
9414 Spruce Mountain Road
Larkspur, CO 80118

Or via Zoom at

<https://us06web.zoom.us/j/5988306396>

**or via telephone at 719-359-4580, then 598 830 6396#, or
720-707-2699, then 598 830 6396#**

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 14, 2023 (enclosure)
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.

6. Directors Items / Comments

Committee Reports:

7. Independence Day Planning Committee – Director Warren
8. Entry Committee – Director Arthurs
 - A. CORE Electric Cooperative Agreement (enclosure)
9. Firewise Committee – Directors Brickweg & Hill
 - A. 12.19.2023 Firewise Committee Meeting Minutes (enclosure)
10. Parks and Open Space Committee – Directors Arthurs & Ostrowski
11. Communications Committee – Director Ostrowski
12. Wireless Telephone Service Committee – Directors Brickweg & Ostrowski

Unfinished Business:

13. Gateway Pond Substitute Water Supply Plan & Plan for Augmentation (enclosure)
14. Apache / Winfield Access Issue
15. Update on Tract A, Filing 7 Encroachment

New Business:

16. Review and Consideration of the Proposed 2024 Operating Budget
 - A. Conduct a Public Hearing Regarding the Proposed 2024 Budget
 - B. Review and Consideration of a Resolution Adopting the 2024 Budget, Certifying the MILL Levy for the 2024 Budget Year, and Appropriating Funding for 2024 (enclosure)

Management & Financial Items:

17. Review of Financial Statements for the Period Ending December 31, 2023
18. Review and Consideration of January 2024 Payables

Other Business:

Next Meetings:

19. **Next Regular Meeting: Thursday – February 8, 2024 @ 6:00 p.m.**
Location: Perry Park Country Club, 7047 Perry Park Boulevard
Larkspur, CO 80118
20. Adjourn