



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Christian M. Warren, President	May 2025
Sean King, Vice President	May 2023
Joseph Brickweg, Treasurer	May 2023
Steven Ostrowski, Secretary	May 2025
Bonnie Schwam, Assistant Secretary	May 2025

DATE: Thursday – January 12, 2023

TIME: 6:00 p.m.

LOCATION: Larkspur Town Hall
8720 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 8, 2022 (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 Committee – Director Warren
8. Entry Design Committee – Director King
9. Firewise Committee – Director Brickweg
10. Parks and Open Space Committee – Director Schwam
11. Communications – Director Ostrowski
12. Upper Cheyenne Access Committee – Director Brickweg

Unfinished Business:

13. District Committees, Members, and Meeting Schedule Updates
14. Update on Discussions for Apache / Winfield Access Issue – Director King
15. Review and Consideration of the Community Wildfire Protection Plan (CWPP)
16. Review and Consider Approval of Spring Canyon Lease Agreement
17. 2023 Slash Program Discussion
18. Update on District 501(c)(3) Application Status

New Business:

19. May 2, 2023 Election for Directors
20. 2023 District Priorities and Strategic Planning

Financial Items:

21. Review of Financial Statements for the Period Ending December 31, 2022 (enclosure)
22. Review and Consideration of January 2023 Payables (enclosure)

Other Business:

Executive Session: (if required)

**23. Next Regular Meeting: Thursday – February 9, 2023 @ 6:00 p.m.
Location: Perry Park Country Club**

24. Adjourn