



<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:** Thursday – February 8, 2024

**TIME:** 6:00 p.m.

**LOCATION:** Perry Park Country Club  
7047 Perry Park Boulevard  
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 January 9, 2024 (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
9. Firewise Committee – Directors Brickweg & Hill
10. Parks and Open Space Committee – Directors Arthurs & Ostrowski
  - A. Giloon Pond - Scope and specs of work & GPS mapping
    - i. JS Enterprise bid
    - ii. Larsen Excavating bid
  - B. Wauconda Park Master Plan Discussion
11. Communications Committee – Director Ostrowski
12. Wireless Telephone Service Committee – Directors Brickweg & Ostrowski

**Unfinished Business:**

13. Gateway Pond Fire Pond Designation
14. Apache / Winfield Access Issue

**New Business:**

15. Discussion Regarding the Unauthorized Use of District Owned Properties

**Management & Financial Items:**

16. Review of Financial Statements for the Period Ending January 31, 2024
17. Review and Consideration of February 2024 Payables

**Other Business:**

**Next Meetings:**

18. **Next Regular Meeting: Thursday – March 14, 2024 @ 6:00 p.m.**  
**Location: Perry Park Country Club, 7047 Perry Park Boulevard**  
**Larkspur, CO 80118**
19. Adjourn