



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Sean King, Secretary	May 2023
Joseph Brickweg, Treasurer	May 2023
Bonnie Schwam, Assistant Secretary	May 2022

DATE: Thursday – February 10, 2022

TIME: 6:30 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 253-215-8782 or 346-248-7799
Meeting ID: 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 9, 2021 (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.

Unfinished Business:

6. Gateway Pond – Water Rights Issue
Review and Consider Approval of Replacement Water Supply Lease with the Perry Park Water & Sanitation District (enclosure)
7. Update on Greater Larkspur Ranch and Community Fuels Mitigation Project
8. Review and Consideration of Gravel Pit Lease with the Perry Park Water & Sanitation District (enclosure)

New Business:

9. 2022 Fireworks Display (enclosure)
10. May 2022 Election Update

Financial Items:

11. Review of Financial Statements for the Period Ending January 31, 2022 (enclosure)
12. Consider Ratification of the January 2022 Payables (enclosure)
13. Review and Consideration of February 2022 Payables (enclosure)

Committee Reports:

14. Entry Design Committee
15. Firewise Committee
16. Parks and Open Space Committee

Other Business:

17. Directors Items / Comments
18. **Next Regular Meeting: Thursday – March 10, 2022 @ 6:30 p.m.**
Location: Perry Park Country Club
19. Adjourn

Perry Park Metropolitan District

Regular Meeting – February 10, 2022

Proposed Motions

Agenda Item #	Motion #	Motion Language	Passed (Y or N)
2	M2022-02-10-01	Move that the Board Approve the Agenda as presented	
3	M2022-02-10-02	Move that the Board Approve the Consent Agenda as presented	
6	M2022-02-10-03	Move that the Board approve the Water Lease Agreement with the Perry Park Water & Sanitation District	
8	M2022-02-10-04	Move that the Board approve the Gravel Pit Lease Agreement with the Perry Park Water & Sanitation District	
12	M2022-02-10-05	Move that the Board Ratify the District's January 2022 payables totaling \$96,989.95, represented by checks #6645 through #6657.	
13	M2022-02-10-06	Move that the Board approve the District's February 2022 payables totaling \$_____, represented by checks #6658 through #_____.	