



## **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 – March 9, 2023**

**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 February 9, 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 Design Planning Committee – Director King
  - A. Overview of Proposed Changes to the Entryway to Perry Park
9. Firewise Committee – Director Brickweg
  - A. Review and Consideration of Slash Program Request for Proposals RFP (enclosure)
  - B. Douglas County Wildfire Mitigation Grant Program
10. Parks and Open Space Planning Committee – Director Schwam
11. Communications Committee – Director Ostrowski

**Unfinished Business:**

12. Update on Discussions Regarding Apache / Winfield Access Issue – Director King
13. Review and Consideration Ratification of the Community Wildfire Protection Plan (CWPP)
14. Review and Consideration of Quote for Memorial Bench
15. May 2, 2023 Director Election Update

**New Business:**

16. Douglas County Residential Fire Mitigation Grant
17. Review and Consideration of a Resolution Regarding the Appointment of a Forestry Consultant for the District

**Financial Items:**

18. Review of Financial Statements for the Period Ending February 28, 2023 (enclosure)
19. Review and Consideration of March 2023 Payables (enclosure)

**Other Business:**

**Executive Session:** (if required)

**20. Next Regular Meeting: Thursday – April 13, 2023 @ 6:00 p.m.**  
**Location: Perry Park Country Club**

21. Adjourn