



<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 – March 14, 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?omn=85646455269>

**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 8, 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 Response Regarding Burying Electric Service Lines (enclosure)
9. Firewise Committee – Directors Brickweg & Hill
10. Parks and Open Space Committee – Directors Arthurs & Ostrowski
 - A. Wauconda Park Master Plan
 - B. Eagle Scout Nolan Farrar Presentation
11. Communications Committee – Director Ostrowski
12. Wireless Telephone Service Committee – Directors Brickweg & Ostrowski

Unfinished Business:

13. Discussion Regarding the Perry Park Metropolitan District and Perry Park Architectural Control Committees (enclosure)
14. Gateway Pond Fire Pond Designation
15. Apache / Winfield Access Issue (12 March, 2024 Hearing)
 - A. Review and Consider Execution of Easement Vacation and Release

New Business:

16. Pet Waste at District Parks and Properties

Management & Financial Items:

17. Review of Financial Statements for the Period Ending February 29, 2024
18. Review and Consideration of March 2024 Payables
19. Review of Financial Statements for the Perry Park Community Fund Financial Report – period ending February 29, 2024

Other Business:

Next Meetings:

20. **Next Regular Meeting: Thursday – April 11, 2024 @ 6:00 p.m.**
**Location: Perry Park Country Club, 7047 Perry Park Boulevard
Larkspur, CO 80118**
21. Adjourn