



<https://perryparkmd.colorado.gov/>

Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Darren Hill, President	May 2027
Joseph Brickweg, Vice President	May 2027
Jill Arthurs, Treasurer	May 2025
Steven Ostrowski, Secretary	May 2025
Christian M. Warren, Assistant Secretary	May 2025

DATE: Thursday – April 11, 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 March 14, 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. Review and Consideration of Proposed Resolution Regarding Electrical Infrastructure Request (enclosure)
9. Firewise Committee – Directors Brickweg & Hill
10. Parks and Open Space Committee – Director Ostrowski
 - A. Pet Waste Station Discussion
11. Communications Committee – Director Ostrowski
12. Wireless Telephone Service Committee – Directors Brickweg & Ostrowski

Unfinished Business:

13. Review and Consideration of Letter to Douglas County Government Regarding Architectural Control Committee (ACC) Communications and Correspondence (enclosure)
14. Gateway Pond - Fire Pond Designation Update (enclosure)
15. Apache / Winfield Access Issue Update

New Business:

16. Meeting Attendee Sign-In Sheets - Archiving

Management & Financial Items:

17. Review of Financial Statements for the Period Ending March 31, 2024
18. Review and Consideration of April 2024 Payables

Other Business:

Next Meetings:

19. **Next Regular Meeting: Thursday – May 9, 2024 @ 6:00 p.m.**
Location: Perry Park Country Club, 7047 Perry Park Boulevard
Larkspur, CO 80118

20. Adjourn