



## **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 – April 13, 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 March 9, 2023 (enclosure)
  - B. Ratification of Payments Made Between Meetings Totaling \$2,200.00 Represented by Checks #6687 & #6688 (enclosure)

4. Correspondence

- A. Bear Ridge Metropolitan District Hearing Notice (enclosure)
- B. Letter from Douglas County Commissioners – Invitation to Meet with the Board and Residents (enclosure)
- C. Apache Easement Conveyance Acknowledgement – Douglas County (enclosure)

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
- 9. Firewise Committee – Director Brickweg
  - A. Slash Program RFP – Status Update
  - B. Firewise Program, Draft 5-Year Plan (enclosure)
  - C. Firewise Committee Meeting Minutes (enclosure)
- 10. Parks and Open Space Planning Committee – Director Schwam
- 11. Communications Committee – Director Ostrowski

**Unfinished Business:**

- 12. Update on Gateway Pond Water Rights and Replacement Water (Mr. Ela and Mr. Liss)
- 13. Update on Discussions Regarding Apache / Winfield Access Issue – Director King
- 14. May 2, 2023 Director Election Update
- 15. PPW&SD Water Lease Agreement Extension for 2023 – Status Update (enclosure)
- 16. Cellular Telephone Tower Update (enclosures)

**New Business:**

- 17. Review of DRAFT Board Policy Manual for Discussion (enclosure)

**Financial Items:**

18. Review of Financial Statements for the Period Ending March 31, 2023 (enclosure)
19. Review and Consideration of April 2023 Payables (enclosure)
20. Ratification of 2022 Audit Exemption Application

**Other Business:**

**Executive Session:**

21. Pursuant to §24-6-402(4)(e), C.R.S., the Board may conduct an Executive Session for Contract Matters to discuss the status of the volunteer Forestry Consultant.

**22. Next Regular Meeting: Thursday – May 11, 2023 @ 6:00 p.m.  
Location: Perry Park Country Club**

23. Adjourn