



Regular Meeting Notice & Agenda

Board of Directors

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

Term Expires

May 2022
May 2022
May 2023
May 2023
May 2022

DATE: **Thursday – April 14, 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 March 10, 2021

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. May 2022 Election Update
 - A. Appoint Canvass Board Members
7. Review and Consideration of a Water Lease Agreement with the Perry Park Water & Sanitation District for Replacement Water
8. Review and Consideration of a Proposal Received from Rob McDonald for Hay Cutting on District Properties
9. Review and Consideration of a Proposal for 2022 Independence Day Fireworks Display

New Business:

10. Review and Consider an Agreement with Forestree Development to Update the Perry Park Community Wildfire Protection Plan (CWPP)
11. Review and Consider Approval of Noxious Weed Cost Share Grant Fund Request Application
12. Review and Consider Approval of Proposal to update the District's Boundary Map and Legal Description

Financial Items:

13. Review of Financial Statements for the Period Ending March 31, 2022
14. Review and Consideration of April 2022 Payables

Committee Reports:

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

Other Business:

18. Directors Items / Comments
19. **Next Regular Meeting: Thursday – May 12, 2022 @ 6:30 p.m.**
Location: Perry Park Country Club
20. Adjourn