



<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 – May 9, 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 April 11, 2024 (enclosure)

4. Correspondence

- A. Email Received from Douglas County Community Development Regarding ACC Notifications

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
9. Firewise Committee – Directors Brickweg & Hill
10. Parks and Open Space Committee – Director Ostrowski
11. Communications Committee – Director Ostrowski

**Unfinished Business:**

12. Gateway Pond - Fire Pond Designation Update

**New Business:**

**Management & Financial Items:**

13. Review of Financial Statements for the Period Ending April 30, 2024
14. Review and Consideration of May 2024 Payables
15. Parker Port-A-Potty Price Increase

**Other Business:**

**Next Meetings:**

16. **Next Regular Meeting: Thursday – June 13, 2024 @ 6:00 p.m.**  
**Location: Perry Park Country Club, 7047 Perry Park Boulevard**  
**Larkspur, CO 80118**

17. Adjourn