



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

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

DATE: Thursday – May 11, 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. Meet with Douglas County Commissioner George Teal
4. 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 13, 2023 (enclosure)

5. Correspondence

6. 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.

7. Directors Items / Comments

Committee Reports:

8. Independence Day Planning Committee – Director Warren
9. Entry Design Planning Committee
10. Firewise Committee – Director Brickweg
 - A. Slash Program RFP – Status Update
11. Parks and Open Space Planning Committee
12. Communications Committee – Director Ostrowski

Unfinished Business:

13. Update on Gateway Pond Replacement Water Purchase and Release
14. Update on Discussions Regarding Apache / Winfield Access Issue
15. Cellular Telephone Service Enhancement Update

New Business:

16. Election of Officers

Financial Items:

17. Review of Financial Statements for the Period Ending April 3, 2023 (enclosure)
18. Review and Consideration of May 2023 Payables (enclosure)

Other Business:

Executive Session:

19. Pursuant to §24-6-402(4)(f), C.R.S., the Board may conduct an Executive Session to discuss Personnel Matters - District Forester.

20. Next Regular Meeting: Thursday – June 8, 2023 @ 6:00 p.m.
Location: Perry Park Country Club

21. Adjourn