



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

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

DATE: **Thursday – June 8, 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 May 11, 2023 (enclosure)
 - B. Approval of Minutes from the Special Meeting of May 16, 2023 (enclosure)
 - C. Ratification of Noxious Weed Control Agreement and Expenditure (enclosure)

5. Correspondence (enclosures)

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. Discussion and review of Slash Program Proposals Received (enclosures)
 - B. Firewise Committee Meeting Minutes – 15 May, 2023 (enclosure)
11. Parks and Open Space Planning Committee – Director Arthurs
 - A. Bear Creek Trail Discussion
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. Review and Consideration of a Resolution Adopting the Colorado Special District Records Management Manual (enclosure)
17. Discussion Regarding District Forester Candidate (enclosure)
18. Discussion Regarding General Liability Insurance Coverage (enclosure)

Financial Items:

19. Review of Financial Statements for the Period Ending May 31, 2023 (enclosure)
20. Review and Consideration of June 2023 Payables (enclosure)

Other Business:

Executive Session:

21. Pursuant to §24-6-402(4)(e), C.R.S., the Board may conduct an Executive Session to discuss strategy for negotiations and determining positions relative to matters that may be subject to Negotiations.

**22. Next Regular Meeting: Thursday – July 13, 2023 @ 6:00 p.m.
Location: Perry Park Country Club**

23. Adjourn