



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Chris Warren, President	May 2025
Sean King, Vice President	May 2023
Joseph Brickweg, Treasurer	May 2023
Steven Ostrowski, Secretary	May 2025
Charles Wagner, Assistant Secretary	May 2025

DATE: **Thursday – June 9, 2022**

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 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 May 12, 2022 (enclosure)
 - B. Approval of Minutes from the Special Meeting of May 19, 2022 (enclosure)
 - C. Approval of Minutes from the Special Meeting of May 25, 2022 (enclosure)

4. Correspondence (enclosures)

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. Substitute Water Supply Plan – Update, Mr. Lis and Mr. Ela
7. Review and Consideration of Water Court Application, Mr. Ela (enclosure)
8. Hay Cutting on District Properties – Update
9. Discussion Regarding Apache Vacation Request to Douglas County

Financial Items:

10. Review of Financial Statements for the Period Ending May 31, 2022 (enclosure)
11. Review and Consideration of June 2022 Payables (enclosure)

Committee Reports:

12. Independence Day Committee – Director Warren
 - A. 2022 Independence Day Celebration - Update
13. Entry Design Committee – Director King
14. Firewise Committee – Director Brickweg
15. Parks and Open Space Committee – Director Wagner

Executive Session:

16. Pursuant to C.R.S 24-6-402(4)(a) the Board may conduct an Executive Session to discuss the possible acquisition or sale of real property.

Other Business:

17. Directors Items / Comments
 - A. Director Warren's Recommendations for Board Review (enclosure)
 - B. Director Ostrowski's Report (enclosure)
18. **Next Regular Meeting: Thursday – July 21, 2022 @ 6:00 p.m.**
Location: Perry Park Country Club
19. Adjourn