



<https://perryparkmd.colorado.gov/>

Regular Meeting Notice & Agenda

Board of Directors

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

Term Expires

May 2027
May 2027
May 2025
May 2025
May 2025

DATE: Thursday – June 13, 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 May 9, 2024

4. Correspondence

- A. Referral Request for Project #SB2024-024; Replat Review Request – Lot 18C, Perry Park Filing No. 1

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
 A. Review and Consider Approval of Request for Proposals for Wildfire Mitigation Work on District Owned Properties
10. Parks and Open Space Committee – Director Ostrowski
11. Communications Committee – Director Ostrowski

Unfinished Business:

12. Gateway Pond - Fire Pond Designation Update
13. Discussion Regarding Reserve Study – Director Warren

New Business:

14. Review and Consideration of Proposal for District Management & Accounting Services- Director Ostrowski

Management & Financial Items:

15. Review of Financial Statements for the Period Ending May 31, 2024
16. Review and Consideration of June 2024 Payables
17. Request to Refresh Mulch and Rocked Areas in Worley’s Grove

Other Business:

18. Executive session pursuant to C.R.S. Section 24-6-402(4)(a), for the purposes of discussion regarding the purchase, lease, transfer, or sale of any real, personal, or other property interest – Director Warren.

19. Adjourn

Next Meeting:

Thursday – July 11, 2024 @ 6:00 p.m.
Location: Perry Park Country Club, 7047 Perry Park Boulevard
Larkspur, CO 80118