



<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 – July 11, 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 June 13, 2024
4. Correspondence

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

New Business:

7. Review and Consideration of 2023 Financial Audit – Mr. Eric Barnes (enclosure)
8. Discussion Regarding Acquisition of Real Property – Director Warren

Unfinished Business:

9. Gateway Pond - Fire Pond Designation Update

Committee Reports:

10. Independence Day Planning Committee – Director Warren
11. Entry Committee – Director Arthurs
12. Firewise Committee – Directors Brickweg & Hill
 - A. Review and Consideration of Proposal for Administration & Management – Perry Park Metropolitan District Wildfire Mitigation Project (enclosure)
13. Parks and Open Space Committee – Director Ostrowski
14. Communications Committee – Director Ostrowski

Unfinished Business:

15. Gateway Pond - Fire Pond Designation Update

Management & Financial Items:

16. Review of Financial Statements for the Period Ending June 30, 2024
17. Review and Consideration of July 2024 Payables

Other Business:

18. Adjourn

Next Meeting:

Thursday – August 8, 2024 @ 6:00 p.m.

**Location: Perry Park Country Club, 7047 Perry Park Boulevard
Larkspur, CO 80118**