



<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 – 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:

1. Review and Consideration of 2023 Financial Audit – Mr. Eric Barnes
2. Review and Consideration of Professional Services Agreement for District Management & Accounting

Committee Reports:

3. Independence Day Planning Committee – Director Warren
4. Entry Committee – Director Arthurs
5. Firewise Committee – Directors Brickweg & Hill
 - A. Review and Consideration of Proposal for Administration & Management – Perry Park Metropolitan District Wildfire Mitigation Project
6. Parks and Open Space Committee – Director Ostrowski
7. Communications Committee – Director Ostrowski

Unfinished Business:

8. Gateway Pond - Fire Pond Designation Update

Management & Financial Items:

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

Other Business:

11. Adjourn

Next Meeting: **Thursday – August 8, 2024 @ 6:00 p.m.**
Location: **Perry Park Country Club, 7047 Perry Park Boulevard**
Larkspur, CO 80118