



## **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 – July 13, 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. 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 8, 2023 (enclosure)
  - B. Ratify a Wire Transfer from the District's Colotrust Account to Dove Creek Forestry in the amount of \$367,766.00 for SFA Grant Related Phase III Work Completed.

4. Correspondence

- A. Echo Valley Referral Response Request – Douglas County (enclosure)

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 Design Planning Committee  
9. Firewise Committee – Director Hill  
    A. Presentation of Slash Program Vendor Recommendation – Director Brickweg  
10. Parks and Open Space Planning Committee – Director Arthurs  
11. Communications Committee – Director Ostrowski

**Unfinished Business:**

12. Update on Gateway Pond Substitute Water Supply Plan & Plan for Augmentation  
13. Update on Discussions Regarding Apache / Winfield Access Issue  
14. Cellular Telephone Service Enhancement Update

**Financial Items:**

15. Review of Financial Statements for the Period Ending June 30, 2023 (enclosure)  
16. Review and Consideration of July 2023 Payables (enclosure)

**Other Business:**

**Executive Session:** (if required)

17. **Next Regular Meeting: Thursday – August 10, 2023 @ 6:00 p.m.**  
    **Location: Perry Park Country Club**

18. Adjourn