



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 – August 10, 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 July 13, 2023 (enclosure)
4. Correspondence
 - A. Sub-District Petition Request (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.

6. Directors Items / Comments

Committee Reports:

7. Independence Day Planning Committee – Director Warren
8. Entry Committee – Director Arthurs
9. Firewise Committee – Director Hill
 - A. Review and Consideration of Fire Mitigation Removal Agreement (enclosure)
10. Parks and Open Space Committee – Director Arthurs
11. Communications Committee – Director Ostrowski
12. Wireless Telephone Service Committee

Unfinished Business:

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

New Business:

15. Perry Park Community Fund – Director Arthurs
 - A. Review and Consideration of Donation Form (enclosure)
 - B. Review and Consideration of Donation Receipt Letter (enclosure)

Management & Financial Items:

16. Review of Financial Statements for the Period Ending July 31, 2023 (enclosure)
17. Review and Consideration of August 2023 Payables (enclosure)
18. Discussion Regarding Timeline for Action or Replies to Director Emails and Correspondence

Other Business:

Executive Session: (if required)

19. **Next Regular Meeting: Thursday – September 14, 2023 @ 6:00 p.m.**
Location: Perry Park Country Club

20. Adjourn