



## **Regular Meeting Notice & Agenda**

### **Board of Directors**

### **Term Expires**

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Sean King, Secretary	May 2023
Joseph Brickweg, Treasurer	May 2023
Bonnie Schwam, Assistant Secretary	May 2022

**DATE:**                    **Thursday – August 12, 2021**

**TIME:**                    **6:30 p.m.**

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

**Or via Zoom at**  
**<https://zoom.us/j/5988306396>**

**or via telephone at 253-215-8782 or 346-248-7799**  
**Meeting ID: 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 8, 2021

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.

**Unfinished Business:**

6. Gateway Pond – Water Rights Issue – Update on Status of Substitute Water Supply Plan (SWSP)
7. Update on Fence Installation at Gateway Pond

**New Business:**

**Financial Items:**

8. Review of Financial Statements for the Period Ending July 31, 2021
9. Review and Consideration of August 2021 Payables

**Committee Reports:**

10. Firewise Committee
11. Parks and Open Space Committee

**Executive Session:** (if required)

**Other Business:**

12. Directors Items / Comments
13. Schedule Board Work Session
14. **Next Regular Meeting: Thursday – September 9, 2021 @ 6:30 p.m.**  
**Location: Perry Park Country Club**
15. Adjourn