



## **Regular Meeting Notice & Agenda**

### **Board of Directors**

### **Term Expires**

Chris Warren, President	May 2025
Sean King, Vice President	May 2023
Joseph Brickweg, Treasurer	May 2023
Steven Ostrowski, Secretary	May 2025
Charles Wagner, Assistant Secretary	May 2025

**DATE:**                    **Thursday – August 11, 2022**

**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 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 21, 2022 (enclosure)
  - B. Ratify the SFA Grant related payment to Dove Creek Forestry in the amount of \$20,300.00 represented by Check #6742

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

**Unfinished Business:**

7. Review and Consideration of Bear Ridge Inclusion Petition
  - A. Conduct Public Hearing
8. PPMD Communication Plan – Director Ostrowski
9. Discussion Regarding the Slash Program
10. Hay Cutting on District Properties
11. Upper Cheyenne Access
12. Discussion Regarding Independence Day and Related Activities
13. Board Calendar Discussion
14. Big D Tree Care

**New Business:**

15. Discussion Regarding Records Retention Policy
16. Discussion Regarding Establishment of a Non-Profit Entity to Accept Donations
17. Review and Consideration of Proposal Received from Forestree Development for the provision of Ancillary Services
18. Director's Shared Duties
19. Junk Day Discussion

**Financial Items:**

20. Review of Financial Statements for the Period Ending July 31, 2022 (enclosure)
21. Review and Consideration of August 2022 Payables (enclosure)

**Committee Reports:**

22. Independence Day Committee – Director Warren
23. Entry Design Committee – Director King
24. Firewise Committee – Director Brickweg
25. Parks and Open Space Committee – Director Wagner

**Other Business:**

**Executive Session:** (if required)

**26. Next Regular Meeting: Thursday – September 8, 2022 @ 6:00 p.m.**  
**Location: Perry Park Country Club**

27. Adjourn