



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 – September 14, 2023

TIME: 6:00 p.m.

LOCATION: Larkspur Town Hall
8720 Spruce Mountain Road
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 August 10, 2023
 - B. Ratification of Wire Transfer From the District's Colotrust Account to Dove Creek Forestry in the Amount of \$59,640.00 for SFA grant – Phase III related Work

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

Committee Reports:

7. Independence Day Planning Committee – Director Warren
8. Entry Committee – Director Arthurs
9. Firewise Committee – Director Hill
 - A. Review and Consideration of Slash Removal Agreement with MR Hauling
10. Parks and Open Space Committee – Director Arthurs
11. Communications Committee – Director Ostrowski
12. Wireless Telephone Service Committee

Unfinished Business:

13. Discussion Regarding Possible Encroachment on to Filing 7, Tract A
14. Update on Gateway Pond Substitute Water Supply Plan & Plan for Augmentation
15. Update on Discussions Regarding Apache / Winfield Access Issue

New Business:

Management & Financial Items:

16. Review of Financial Statements for the Period Ending August 31, 2023
17. Review and Consideration of September 2023 Payables

Other Business:

Executive Session: (if required)

18. **Next Regular Meeting: Thursday – October 12, 2023 @ 6:00 p.m.**
Location: Perry Park Country Club

19. Adjourn