



## **Regular Meeting Notice & Agenda**

### **Board of Directors**

### **Term Expires**

Christian M. Warren, President	May 2025
Sean King, Vice President	May 2023
Joseph Brickweg, Treasurer	May 2023
Steven Ostrowski, Secretary	May 2025
Charles P. Wagner, Assistant Secretary	May 2025

**DATE:** Thursday – October 13, 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 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 September 8, 2022 (enclosure)
  - B. Ratification of Two (2) State Fire Assistance Grant Related Payments made to Dove Creek Forestry, Inc;
    - i. Check #6773 - \$20,300.00
    - ii. Check #6774 - \$28,420.00

4. Correspondence

- A. Email from Keith Worley and Manager's Reply
- B. Letter Regarding 2023 Budget Request from the Firewise Committee

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 Committee – Director Warren
- 8. Entry Design Committee – Director King
- 9. Firewise Committee – Director Brickweg
- 10. Parks and Open Space Committee – Director Wagner

**Unfinished Business:**

- 11. Discussion Regarding Electronic Speed Sign Repair / Replacement
- 12. Discussion Regarding Potential Resolution for Apache / Winfield Access Issue
- 13. Discussion Regarding Junk Dump for Residents
- 14. Hay Cutting on District Properties
- 15. Upper Cheyenne Access
- 16. Board Calendar Discussion

**New Business:**

- 17. Review of District Owned Properties and Discussion Regarding Maintenance of Same
- 18. Discussion on Whether to Renew Additional Perryparkmetro Domain Names
- 19. Consideration of use of Wauconda Park for Post-Halloween Pumpkin Pickup – Larkspur Zoology Foundation

**Financial Items:**

- 20. Review of Financial Statements for the Period Ending September 30, 2022
- 21. Review and Consideration of October 2022 Payables

**Other Business:**

**Executive Session:** (if required)

**22. Next Regular Meeting: Thursday – November 10, 2022 @ 6:00 p.m.  
Location: Perry Park Country Club**

23. Adjourn