



## **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 – October 19, 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 September 14, 2023
  
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
  - A. 2023 Christmas Lights Discussion
- 9. Firewise Committee – Director Hill
- 10. Parks and Open Space Committee – Directors Arthurs & Ostrowski
- 11. Communications Committee – Director Ostrowski
  - A. Website - Americans with Disabilities Act (ADA) Requirements
  - B. Resident Survey
- 12. Wireless Telephone Service Committee – Directors Brickweg & Ostrowski

**Unfinished Business:**

- 13. Board Member Communications
- 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 September 30, 2023
- 17. Review and Consideration of October 2023 Payables

**Other Business:**

**Executive Session:** (if required)

**Next Meeting:**

18. **Board Work Session: Thursday – October 25, 2023 @ 6:00 p.m.**  
**Location: Perry Park Country Club**
19. **Next Regular Meeting: Thursday – November 9, 2023 @ 6:00 p.m.**  
**Location: Perry Park Country Club**
20. Adjourn