



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 – October 14, 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 September 9, 2021 (enclosure)

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) and Source for Replacement Water
7. Gateway Pond Fence Vandalism - Update
8. Consider Purchase of Equipment and Service Agreement with Flock Security
9. Update on Greater Larkspur Ranch and Community Fuels Mitigation Project
10. Consider Approval of Additional \$10,000 and Grant of Authority to the Board President to Execute Contract for Greater Larkspur Ranch and Community Fuels Mitigation Project – Phase II

New Business:

11. Consider Appointment of a Committee to Study and Present Options for Entry Designs
12. Discussion regarding Inclusion of Bear Ridge Development

Financial Items:

13. Review of Financial Statements for the Period Ending August 31, 2021 (enclosure)
14. Review and Consideration of September 2021 Payables (enclosure)

Committee Reports:

15. Firewise Committee
16. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

17. Directors Items / Comments
18. Schedule Board Work Session
19. **Next Regular Meeting: Thursday – November 11, 2021 @ 6:30 p.m.**
Location: Perry Park Country Club
20. Adjourn