



## **Special 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:**                    **Wednesday – October 26, 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
2. Public Comment
3. Director's Items/Comments:

### **Discussion Items:**

4. 2023 Budget Work Session - Discussion
  - A. Proposals Received from Current Consultants (enclosures)
  - B. PPMD Properties – Maintenance and Disposition (enclosure)
5. 2022 Christmas Decorations Proposal (enclosure)

6. Executive Session, if needed
7. **Next Regular Meeting: Thursday – November 10, 2022 @ 6:00 p.m.**
8. Adjourn