



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 – November 9, 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 October 19, 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
- 9. Firewise Committee – Directors Hill & Brickweg
- 10. Parks and Open Space Committee – Directors Arthurs & Ostrowski
- 11. Communications Committee – Director Ostrowski
 - A. Resident Survey
- 12. Wireless Telephone Service Committee – Directors Brickweg & Ostrowski

Unfinished Business:

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

New Business:

Management & Financial Items:

- 16. Review of Financial Statements for the Period Ending October 30, 2023
- 17. Review and Consideration of November 2023 Payables
- 18. Review and Consideration of 2023 Audit Engagement Letter Received from Fiscal Focus Partners, LLC

Other Business:

Executive Session: Discussion to determine positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators in accordance with 24-6-402(4)(e), C.R.S. with regard to wireless communications resources.

Next Meeting:

19. **Town Hall Meeting: Tuesday – December 12, 2023 @ 6:00 p.m.**
Location: Perry Park Country Club
20. **Next Regular Meeting: Thursday – December 14, 2023 @ 6:00 p.m.**
Location: Perry Park Country Club
21. Adjourn