



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Linda Black, Assistant Vice President	May 2022
Sean King, Secretary	May 2023
Joseph Brickweg, Treasurer	May 2023

DATE: Thursday – November 12, 2020

TIME: 6:30 p.m.

LOCATION: Virtual Meeting
Join Zoom Meeting
<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 October 8, 2020 (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. Review and Consideration of Petition to Exclude Certain Properties for the Perry Park Metropolitan District
 - A. Conduct Public Hearing Regrading Exclusion Petition
7. Gateway Lake – Water Rights Issue Update

New Business:

8. Review and Consideration of Professional Service Agreement for State Fire Service Grant Related Tree Removal

Financial Items:

9. Review of Financial Statements for the Period Ending October 31, 2020 (enclosure)
10. Review and Consideration of November 2020 Payables (enclosure)
11. Review and Consider Engagement Letter to Perform 2020 Financial Audit

Committee Reports:

12. Firewise Committee
13. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

14. Directors Items / Comments
15. **Next Regular Meeting: Thursday – December 10, 2020 @ 6:30 p.m.**
Location - TBD
16. Adjourn