



## **Regular 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
Bonnie Schwam, Assistant Secretary	May 2025

**DATE:** Thursday – December 8, 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 / 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 November 10, 2022 (enclosure)

4. Correspondence

- A. Letter Received from Forest Monroe Regarding Upper Cheyenne Area

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 Committee – Director Warren
8. Entry Design Committee – Director King
9. Firewise Committee – Director Brickweg (enclosure)
10. Parks and Open Space Committee – Director Wagner
11. Communications – Director Ostrowski
12. Upper Cheyenne Access Committee – Director Brickweg

**Unfinished Business:**

13. Update on Discussions for Apache / Winfield Access Issue – Director King
14. Report of Management Selection Committee – Directors King and Ostrowski
15. Giloon Pond Maintenance Update

**New Business:**

16. Review and Consideration of an Annual Administrative Resolution for 2023
17. Review and Consideration of a Resolution Calling for a May 2, 2023 Election
18. Review and Consideration of Spring Canyon Lease Agreement (enclosure)

**Financial Items:**

19. Review of Financial Statements for the Period Ending November 30, 2022 (enclosure)
20. Review and Consideration of December 2022 Payables (enclosure)
21. Review and Consideration of the Proposed 2023 Operating Budget
  - A. Conduct a Public Hearing Regarding the Proposed 2023 Budget
  - B. Review and Consideration of a Resolution Adopting the 2023 Budget, Certifying the MILL Levy for the 2022 Budget Year, and Appropriating Funding for 2023 (enclosure)

**Other Business:**

**Executive Session:** (if required)

22. **Next Regular Meeting: Thursday – January 12, 2022 @ 6:00 p.m.**  
**Location: Larkspur Town Hall**
23. Adjourn