



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Darren Hill, President	May 2027
Joseph Brickweg, Vice President	May 2027
Jill Arthurs, Treasurer	May 2025
Steven Ostrowski, Secretary	May 2025
Christian M. Warren, Assistant Secretary	May 2025

DATE: Thursday – December 14, 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 November 9, 2023 (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.

6. Directors Items / Comments

Committee Reports:

7. Independence Day Planning Committee – Director Warren
8. Entry Committee – Director Arthurs
 - A. Design Standards Discussion
 - i. Design Aesthetic Document (enclosure)
9. Firewise Committee – Directors Brickweg & Hill
10. Parks and Open Space Committee – Directors Arthurs & Ostrowski
 - A. Wauconda Park Master Plan
 - B. Review and Consideration of Giloon Pond Trail Construction Bids (enclosures)
11. Communications Committee – Director Ostrowski
12. Wireless Telephone Service Committee – Directors Brickweg & Ostrowski

Unfinished Business:

13. Consider Ratification of the Election of Officers Conducted at the November 9, 2023 Regular Meeting.
14. Gateway Pond Substitute Water Supply Plan & Plan for Augmentation
15. Apache / Winfield Access Issue
16. Update on Tract A, Filing 7 Encroachment

New Business:

17. Review and Consideration of an Annual Administrative Resolution for 2024 (enclosure)
18. Open Meeting Requirements for Committees

Management & Financial Items:

19. Review of Financial Statements for the Period Ending November 30, 2023
20. Review and Consideration of December 2023 Payables
21. Review and Consideration of the Proposed 2023 Operating Budget
 - A. Conduct a Public Hearing Regarding the Proposed 2024 Budget
 - B. Review and Consideration of a Resolution Adopting the 2024 Budget, Certifying the MILL Levy for the 2024 Budget Year, and Appropriating Funding for 2024 (enclosure)

Other Business:

Executive Session (if needed): 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 Meetings:

22. **Next Regular Meeting: Thursday – January 11, 2023 @ 6:00 p.m.**
Location: TBD

23. Adjourn