



## **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 – December 10, 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 November 12, 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. Continuation of the Review and Consideration of Petition to Exclude Certain Properties from the Perry Park Metropolitan District
7. Gateway Lake – Water Rights Issue Update

**New Business:**

8. Consider Ratification of Agreement for 2020 Holiday Decorations
9. Review and Consideration of an Annual Administrative Resolution for 2021

**Financial Items:**

10. Review of Financial Statements for the Period Ending November 30, 2020 (enclosure)
11. Review and Consideration of December 2020 Payables (enclosure)
12. Review and Consideration of the Proposed 2020 Operating Budget
  - A. Conduct a Public Hearing Regarding the Proposed 2020 Budget
  - B. Review and Consideration of a Resolution Adopting the 2020 Budget, Certifying the MILL Levy for the 2020 Budget Year, and Appropriating Funding for 2020 (enclosure)

**Committee Reports:**

13. Firewise Committee
  - A. National FIREWISE USA Program Certificate of Recognition
14. Parks and Open Space Committee

**Executive Session:** (if required)

**Other Business:**

15. Directors Items / Comments
16. **Next Regular Meeting: Thursday – February 11, 2020 @ 6:30 p.m.**  
**Location - TBD**
17. Adjourn