



Regular Meeting Notice & Agenda

Board of Directors

Randal Johnson, President
Craig Van Doorn, Vice President
Sean King, Secretary
Joseph Brickweg, Treasurer
Bonnie Schwam, Assistant Secretary

Term Expires

May 2022
May 2022
May 2023
May 2023
May 2022

DATE: Thursday – December 9, 2021

TIME: 6:30 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 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 11, 2021 (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. Gateway Pond – Water Rights Issue – Update on Status of Substitute Water Supply Plan (SWSP) and Source for Replacement Water
7. Update on Greater Larkspur Ranch and Community Fuels Mitigation Project

New Business:

8. Review and Consideration of an Annual Administrative Resolution for 2022
9. Review and Consideration of a Resolution Calling for a May 3, 2022 Election
10. Review and Consider Approval of Private Lands Independent Services Agreement, First Amendment for Phase II

Financial Items:

11. Review of Financial Statements for the Period Ending November 30, 2021 (enclosure)
12. Review and Consideration of December 2021 Payables (enclosure)
13. Review and Consideration of the Proposed 2022 Operating Budget
 - A. Conduct a Public Hearing Regarding the Proposed 2022 Budget
 - B. Review and Consideration of a Resolution Adopting the 2022 Budget, Certifying the MILL Levy for the 2022 Budget Year, and Appropriating Funding for 2022 (enclosure)

Committee Reports:

14. Entry Design Committee
15. Firewise Committee
16. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

17. Directors Items / Comments
18. Schedule Board Work Session
19. **Next Regular Meeting: Thursday – February 10, 2022 @ 6:30 p.m.**
Location: Perry Park Country Club
20. Adjourn