



Special Meeting of the Board of Directors

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
Vanessa Dao, Treasurer	May 2020
Sean King, Secretary	May 2020

DATE: **Wednesday – January 22, 2019**

TIME: **6:30 p.m.**

LOCATION: **Larkspur Fire Protection District
9414 Spruce Mountain Road
Larkspur, CO 80118**

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 December 13, 2018 (enclosure)
 - B. Approval of Minutes from the Special Meeting of January 2, 2019 (enclosure)

4. Correspondence
 - A. Email received from Larkspur Mothers' Group (enclosure)
 - B. Email received from Resident Regarding High Speed Internet Service (enclosure)

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 sign in when you arrive prior to making public comment, or at the time of making your comments.
- 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 Lake Remediation Project

- A. Review and Consideration of a Proposed Intergovernmental Agreement (IGA) with Douglas County Government Regarding Financial Contribution for the Perry Park Gateway Pond Dredging Project (enclosure)

Financial Items:

7. Review of Financial Statements for the Period Ending December 31, 2018 (enclosure)
8. Review and Consideration of Current District Payables (enclosure)

Executive Session: (if required)

Other Business:

9. Directors Items / Comments

10. **Next Regular Meeting: Thursday – February 14, 2019 @ 6:30 p.m.
Perry Park Country Club**

11. Adjourn