



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Term Expires

Randal Johnson, President	May 2018
Derek Meredith, Vice President	May 2020
Craig Van Doorn, Assistant Vice President	May 2018
Vanessa Dao, Treasurer	May 2018
Linda Black, Secretary	May 2018

DATE: Thursday – February 8, 2018

TIME: 6:00 p.m.

LOCATION: Larkspur Town Hall
8720 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 14, 2017
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 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.

Executive Session: (if required)

Old Business:

6. 2018 Independence Day Celebration – Denver Concert Band Memorandum of Understanding and Donation (enclosure)

New Business:

7. Review and Consideration of a Resolution Regarding the Use of Pond on District Grounds
8. Review and Consideration of a Donation Request from the Larkspur Mother's Group
9. Review and Consideration of a Request from the Girl Scouts Regarding Cookie Sales

Financial Items:

10. Review of Financial Statements for the Periods Ending December 31, 2017 and January 31, 2018
11. Ratification of Payments Made Between Board Meetings
12. Review and Consideration of Current Payables

Management Items:

Committee Reports:

13. Firewise Committee
14. Parks and Open Space Committee
15. Social Events Committee

Other Business:

16. Directors Items / Comments
17. **Next Regular Meeting: Thursday – March 8, 2018 @ 6:00 p.m.**
18. Adjourn