



## **Regular 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:** Thursday – February 21, 2019

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

**LOCATION:** Perry Park Country Club  
7047 Perry Park Boulevard  
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 Special Meeting of January 22, 2019
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.

**Unfinished Business:**

6. Gateway Lake Update

**New Business:**

7. 2019 Junk Dump / Dumpster Day Discussion  
8. 2019 Document Shredding Event  
9. Review & Consideration of a Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests

**Financial Items:**

10. Review of Financial Statements for the Period Ending January 31, 2019  
11. Review and Consideration of Current District Payables

**Management Items:**

12. Request Received from Resident Regarding Property Donations to the District  
13. Request Received from the Denver Concert Band for Independence Day 2019  
14. Update on Street Lights – IREA  
15. SIPA Website Update

**Committee Reports:**

16. Firewise Committee  
    A. Firewise Evacuation Drill Planning  
17. Parks and Open Space Committee  
18. Social Events Committee

**Executive Session:** (if required)

**Other Business:**

19. Directors Items / Comments  
  
20. **Next Regular Meeting: Wednesday – March 14, 2019 @ 6:30 p.m.**  
    **Perry Park Country Club**  
  
21. Adjourn