



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

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

Term Expires

DATE: **Thursday – March 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 February 8, 2018

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. Spring Canyon Gravel Mine – Status Update: Director Johnson
7. Great Outdoors Colorado (GOCO) Planning Grant - Status Update
8. Forest Restoration and Wildfire Risk Mitigation Grant - Status Update

New Business:

9. Statewide Internet Portal Authority (SIPA) Website Capability

Financial Items:

10. Review of Financial Statements for the Period Ending February 28, 2018
11. Review and Consideration of Current District Payables

Management Items:

12. Election Update

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 – April 12, 2018 @ 6:00 p.m.**
18. Adjourn