



Regular Meeting Notice & 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 – March 12, 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 Regular Meeting of February 13, 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 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. 2020 Director Election – Update
7. Perry Park gateway Biological Resource Inventory
8. Wauconda Park – Update
9. Conservation Easement – Maintenance Management Plan Update
10. Giloon Pond Update
11. “Dark Sky” Update
12. State Fire Assistance Grant Update and Agreement
 - A. Review and Consideration of a Services Agreement between the District and the Colorado State University System
 - B. Review and Consideration of a Proposal and Professional Services Agreement with Forestree Development, LLC
13. Perry Park Evacuation Drill
14. Perry Park Firewise Meeting
15. Review and Consideration of 2020 Independence Day Fireworks Display Contract (enclosure)

New Business:

16. Request for New Signage – Upper Cheyenne

Financial Items:

17. Review of Financial Statements for the Period Ending January 31 and February 29, 2020
18. Ratification of January 2020 Payables
19. Review and Consideration of Current District Payables

Committee Reports:

20. Firewise Committee
21. Parks and Open Space Committee
 - A. Sky Viewing / Star Party

Executive Session: (if required)

Other Business:

22. Directors Items / Comments
23. **Next Regular Meeting: Thursday – April 9, 2019 @ 6:30 p.m.
Perry Park Country Club**
24. Adjourn