



Regular Meeting Notice & Agenda

Board of Directors

Randal Johnson, President
Craig Van Doorn, Vice President
Sean King, Secretary
Joseph Brickweg, Treasurer
Bonnie Schwam, Assistant Secretary

Term Expires

May 2022
May 2022
May 2023
May 2023
May 2022

DATE: **Thursday – March 10, 2022**

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

LOCATION: **Perry Park Country Club
7047 Perry Park Boulevard
Larkspur, CO 80118**

Or via Zoom at

<https://us06web.zoom.us/j/5988306396>

**or via telephone at 253-215-8782 or 346-248-7799
Meeting ID: 598 830 6396**

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 9, 2021 (enclosure)
 - B. Approval of Minutes from the Regular Meeting of February 10, 2021 (enclosure)

4. Correspondence

- A. Notice of Noxious Weed Cost Share Grant Availability (enclosure)
- B. Notice of Fire Mitigation Cost Share Grant Availability (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 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. Review and Execution of Greater Larkspur Fuels Reduction Project – Phase II Award Notification and Acceptance Forms (enclosure)
- 7. May 2022 Election Update

Management & Financial Items:

- 8. Review of Financial Statements for the Period Ending February 28, 2022 (enclosure)
- 9. Review and Consideration of March 2022 Payables (enclosure)
- 10. Request for Rate Increase by Special District Solutions, Inc. (enclosure)

Committee Reports:

- 11. Entry Design Committee
- 12. Firewise Committee
- 13. Parks and Open Space Committee

Other Business:

- 14. Directors Items / Comments
- 15. **Next Regular Meeting: Thursday – April 14, 2022 @ 6:30 p.m.**
Location: Perry Park Country Club
- 16. Adjourn