



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Term Expires

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

DATE: **Thursday – April 12, 2018**

TIME: **6:30 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 March 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. Care and Maintenance of Gateway Lake
7. Mistletoe Tree Care and Maintenance
8. May 12, 2018 Junk Dump Dumpster Rental
9. Spring Canyon Gravel Mine – Status Update: Director Johnson
10. Statewide Internet Portal Authority (SIPA) Website Capability Update

New Business:

11. Acceptance and recognition of Director Meredith's Resignation from the Board of Directors
12. Procedures and Timeline for Appointment to Fill Board Vacancy
13. 2017 Annual Report

Financial Items:

14. Review of Financial Statements for the Period Ending March 31, 2018
15. Review and Consideration of Current District Payables

Management Items:

16. Special District Association (SDA) of Colorado Workshop
17. August 2018 Regular Board Business Meeting Date

Committee Reports:

18. Firewise Committee
19. Parks and Open Space Committee
20. Social Events Committee

Other Business:

21. Directors Items / Comments
22. **Next Regular Meeting: Thursday – May 10, 2018 @ 6:30 p.m.**
Location: Perry Park Country Club
23. Adjourn