



## **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 – April 11, 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 March 21, 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 Pond Update
  - A. Phase II – Maintenance Management Plan
7. Street Lights

**New Business:**

8. Review and Consideration of a Proposed Services Agreement with M.R. Hauling

**Financial Items:**

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

**Management Items:**

**Committee Reports:**

11. Firewise Committee
12. Parks and Open Space Committee
13. Social Events Committee

**Executive Session:** (if required)

**Other Business:**

14. Directors Items / Comments
15. **Next Regular Meeting: Thursday – May 9, 2019 @ 6:30 p.m.**  
**Perry Park Country Club**
16. Adjourn