



## **Regular Meeting Notice & Agenda**

### **Board of Directors**

Sean King  
Joseph Brickweg  
Steven Ostrowski  
Charles P. Wagner  
Christian M. Warren

### **Term Expires**

May 2023  
May 2023  
May 2025  
May 2025  
May 2025

**DATE:** Thursday – May 19, 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
2. Review and Approval of the Agenda

3. 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.

**New Business:**

4. Discussion Regarding Director Duties and Assignments
5. Election of Officers
6. Discussion Regarding Current District Business Items to Include:
  - A. Director Emails
  - B. SharePoint Access, etc.

**Other Business:**

7. Directors Items / Comments
8. **Next Regular Meeting: Thursday – June 9, 2022 @ 6:30 p.m.**  
**Location: Perry Park Country Club**
9. Adjourn