



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Randal Johnson, President	May 2022
Craig Van Doorn, Assistant Vice President	May 2022
Vanessa Dao, Treasurer	May 2020
Linda Black, Secretary	May 2022
Vacancy	May 2020

Term Expires

DATE: **Thursday – May 10, 2018**

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 April 12, 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. Director Vacancy – Open Candidate Forum
7. Gateway Lake and Open Water Policy

New Business:

8. Director's Oaths of Office - 2018
9. Review and Consideration of Independence Day Fireworks Display Contract
10. Review and Consideration of Independence Day Ice Cream Agreement

Financial Items:

11. Review of Financial Statements for the Period Ending April 30, 2018
12. Review and Consideration of Current District Payables

Management Items:

13. Check Signing Policy

Committee Reports:

14. Firewise Committee
15. Parks and Open Space Committee
16. Social Events Committee
 - Review and Consideration of a Purchase Request for Support Items / Supplies

Other Business:

17. Directors Items / Comments
18. **Next Regular Meeting: Thursday – June 14, 2018 @ 6:30 p.m.**
Perry Park Country Club
19. Adjourn