



## Regular Meeting of the Board of Directors

### AGENDA

#### Board of Directors

Randal Johnson, President  
Craig Van Doorn, Vice President  
Linda Black, Assistant Vice President  
Vanessa Dao, Treasurer  
Sean King, Secretary

#### Term Expires

May 2022  
May 2022  
May 2022  
May 2020  
May 2020

**DATE:** Thursday – May 9, 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 April 11, 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 Light Removal Information - Update
8. 2019 Independence Day Celebration – Denver Concert Band
9. Galloon Pond – Maintenance & Management
10. Speed-O-Meter Installation
11. Wauconda Park Maintenance

**New Business:**

**Financial Items:**

12. Review of Financial Statements for the Period Ending April 30, 2019
13. Review and Consideration of Current District Payables

**Management Items:**

**Committee Reports:**

14. Firewise Committee
15. Parks and Open Space Committee
16. Social Events Committee

**Executive Session:** (if required)

**Other Business:**

17. Directors Items / Comments
18. **Next Regular Meeting: Thursday – June 13, 2019 @ 6:30 p.m.  
Perry Park Country Club**
19. Adjourn