



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

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|---------------------------------|----------|
| Randal Johnson, President | May 2022 |
| Craig Van Doorn, Vice President | May 2022 |
| Sean King, Secretary | May 2023 |
| Joseph Brickweg, Treasurer | May 2023 |
| Bonnie Schwan-Munoz | May 2022 |

DATE: Thursday – May 13, 2021

TIME: 6:30 p.m.

LOCATION: Perry Park Country Club
7047 Perry Park Boulevard
Larkspur, CO 80118

Or via Zoom at
<https://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
 - 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 8, 2021

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 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 – Water Rights Issue Update, Replacement Plan, Future of the Gateway Lake
7. Discussion Regarding Request to Purchase a Property Owned by the Perry Park Metropolitan District
8. Continue Discussion Regarding “Flock Security Camera System”

New Business:

9. Review and Consider Expenditure of \$10,000 for a Grant Match to Fund Phase 3 of the Greater Larkspur Forest Restoration and Wildfire Risk Mitigation Project

Financial Items:

10. Review of Financial Statements for the Period Ending April 30, 2021
11. Review and Consideration of May 2021 Payables

Committee Reports:

12. Firewise Committee
13. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

14. Directors Items / Comments
15. **Next Regular Meeting: Thursday – June 10, 2021 @ 6:30 p.m.**
Location: Perry Park Country Club
16. Adjourn