



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Chris Warren	President	May 2025
Sean King	Vice President	May 2023
Joseph Brickweg	Treasurer	May 2023
Steven Ostrowski	Secretary	May 2025
Charles Wagner	Assistant Secretary	May 2025

DATE: Wednesday – May 25, 2022

TIME: 6:00 p.m.

LOCATION: Perry Park Country Club, Upstairs Conference Room
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:

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. Continued Discussion Regarding Director Duties and Assignments
5. Discussion Regarding Current District Business Items
6. Discussion Regarding Possible Future Metro Business

Other Business:

7. Executive Session – For matters of Real Estate and Personnel
8. Directors Items / Comments
9. **Next Regular Meeting: Thursday – June 9, 2022 @ 6:30 p.m.**
Location: Perry Park Country Club
10. Adjourn