



## **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 – June 13, 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 May 9, 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. Conservation Easement Update
  - A. Review of Outline for Maintenance Management Plan
  - B. Next Steps
7. Street Light Removal - Update
8. 2019 Independence Day Celebration
  - A. Parade
  - B. Denver Concert Band
  - C. Fireworks Display
9. Giloon Pond – Maintenance & Management
10. Improvements to the Entrance to Perry Park (Highway 105 and Red Rock Drive)

**New Business:**

11. Wauconda Park Maintenance
12. Storage Building for the District

**Financial Items:**

13. Review of Financial Statements for the Period Ending May 31, 2019
14. Review and Consideration of Current District Payables

**Committee Reports:**

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

**Executive Session:** (if required)

**Other Business:**

18. Directors Items / Comments
19. **Next Regular Meeting: Thursday – July 11, 2019 @ 6:30 p.m.  
Perry Park Country Club**
20. Adjourn