



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 – July 12, 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 June 14, 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.

Unfinished Business:

6. Perry Park MD Signage – Status Update
7. Independence Day Celebration – After Action Report
 - A. 2018 Independence Day Fireworks Contract - Status
8. 2018 Residential Fire Mitigation Grant Program – Status Update
9. 2018 Slash Pick-Up – Status Update
 - A. Review and Consider Proposal Received for Slash Disposal – Mr. Tony Perconti
10. Additional Speed Monitoring Signage – Status Update
11. PPMMD Website – Status Update
12. Information Technology Support

New Business:

13. PPMMD Storage - Building Access

Financial Items:

14. Review and Consideration of the 2017 Financial Audit
15. Review of Financial Statements for the Period Ending June 30, 2018
16. Review and Consideration of Current District Payables

Management Items:

Committee Reports:

17. Firewise Committee
18. Parks and Open Space Committee
19. Social Events Committee

Executive Session: (if required)

Other Business:

20. Directors Items / Comments
21. **Next Regular Meeting: Thursday – August 9, 2018 @ 6:30 p.m.
Perry Park Country Club**
22. Adjourn