



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Term Expires

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Linda Black, Assistant Vice President	May 2022
Vanessa Dao, Treasurer	May 2020
Sean King, Secretary	May 2020

DATE: Thursday – July 11, 2019

TIME: 6:30 p.m.

LOCATION: Larkspur Fire Protection District
9414 Spruce Mountain Road
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 13, 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. Perry Park Water & Sanitation District Lease Agreement
7. Information Trailer – Mr. Caterina
8. Conservation Easement – Maintenance Management Plan Update
9. Street Light Removal - Update
10. Giloon Pond – Maintenance & Management Update
11. Wauconda Park Maintenance - Update
12. Review of Cost Estimates for Storage Building and Consideration to Purchase and Install Same

New Business:

Financial Items:

13. Review of Financial Statements for the Period Ending June 30, 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 – August 8, 2019 @ 6:30 p.m.
Perry Park Country Club**
20. Adjourn