



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Sean King, Secretary	May 2023
Joseph Brickweg, Treasurer	May 2023
Bonnie Schwam, Assistant Secretary	May 2022

DATE: Thursday – July 8, 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 June 10, 2021 (enclosure)

4. Correspondence

- A. Email received from Wayne Galvani regarding mosquitos

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 on Status of Substitute Water Supply Plan (SWSP)
7. Bear Creek Trail Maintenance Request

New Business:

8. Discussion Regarding Mosquito Control

Financial Items:

9. Review of Financial Statements for the Period Ending June 30, 2021 (enclosure)
10. Review and Consideration of July 2021 Payables (enclosure)
11. Review and Consider Acceptance of 2020 Financial Audit – Elliott Moery

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 – August 12, 2021 @ 6:30 p.m.**
Location: Perry Park Country Club
16. Adjourn