



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: Thursday – July 21, 2022

TIME: 6:00 p.m.

LOCATION: Perry Park Country Club
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: 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 9, 2022 (enclosure)
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 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. Substitute Water Supply Plan – Update
7. Review and Consideration of Water Court Application (enclosure)
8. Perry Park Metropolitan District Communication Plan Review – Director Ostrowski
9. Hay Cutting on District Properties – Update
10. Fire Mitigation Work & Grant Update
11. Upper Cheyenne Access
12. Apache Vacation Request to Douglas County
13. Bear Ridge Inclusion
14. Gateway Pond Fence Repair - Upgrade

New Business:

15. Statewide Internet Portal Authority Grant
16. Knothead Tree Proposal – Big D area

Financial Items:

17. Review of Financial Statements for the Period Ending June 30, 2022 (enclosure)
18. Review and Consideration of July 2022 Payables (enclosure)

Committee Reports:

19. Independence Day Committee – Director Warren
20. Entry Design Committee – Director King
21. Firewise Committee – Director Brickweg
22. Parks and Open Space Committee – Director Wagner

Executive Session:

23. Pursuant to C.R.S 24-6-402(4)(a) the Board may conduct an Executive Session to discuss the possible acquisition or sale of real property.
24. Pursuant to C.R.S 24-6-402(4)(e) the Board may conduct an Executive Session to discuss strategy regarding contract negotiations

Other Business:

25. Directors Items / Comments

26. **Next Regular Meeting: Thursday – August 11, 2022 @ 6:00 p.m.**
Location: Perry Park Country Club

27. Adjourn