

**Perry Park Metropolitan District
Board of Directors Meeting**

6:00 p.m. August 10th, 2017

7047 Perry Park Blvd., Larkspur, CO 80118

Agenda

- 1. Meeting call to order**
- 2. Determination of quorum**
- 3. Approval of Prior Meeting Minutes**
- 4. Additions or modifications to the Agenda**
- 5. Comments from the Audience**
 - a. Comments are limited to three minutes per person/group/organization. The Board will take all comments under advisement. Once the audience comment portion of the meeting is closed, the audience shall refrain from interrupting the remainder of the meeting to allow the Board to efficiently conduct business. Thank you for your consideration.
- 6. Treasurer's Report**
- 7. Old Business:**
 - a. Management Company Engagement
 - b. Firewise Committee Update
 - c. Parks & Open Space Update
- 8. New Business: None**
- 9. Adjournment**