



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 – August 16, 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 July 12, 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. Gateway Lake – Remediation Status Update
7. Gravel Quarry Decommission – Status Update
8. Perry Park Metropolitan District Signage – Status Update
9. District Communications - Public Messaging
10. Information Technology Support
11. Fireworks Display and Denver Concert Band Re-Scheduling

New Business:

12. Remuda Ranch Rural Site Plan

Financial Items:

13. Review of Financial Statements for the Period Ending July 31, 2018
14. Review and Consideration of Current District Payables

Management Items:

15. Updated Engagement Letter for Management and Accounting Services
16. 2018 Christmas Lighting / Decoration Quotes

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 – September 13, 2018 @ 6:30 p.m.**
Perry Park Country Club
22. Adjourn