



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Randal Johnson, President
Derek Meredith, Vice President
Vanessa Dao, Treasurer
Vacant, Director
Vacant, Director

Term Expires

May 2018
May 2020
May 2018
May 2020
May 2018

DATE: **Thursday - September 7, 2017**

TIME: **6:00 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
 - C. Pledge of Allegiance
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 August 10, 2017
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.
- Please keep comments respectful of others and organized for understanding.

Executive Session: (if required)

Attorney's Items:

Old Business:

6. Review and Consideration of a Contract for the Renewal of Traffic Monitoring System Maintenance

New Business:

7. Appointment of Directors to Fill Two (2) Vacancies
8. Service Plan Update Discussion
9. Bylaws Update Discussion (enclosure)
10. Entryway Decorations for Christmas 2017

Financial and Management Items:

11. Review of Financial Statements for the Period Ending July 31, 2017
12. Ratification of Payments Made Between Meetings
13. Review and Consideration of Current Payables

Committee Reports:

14. Firewise Committee
15. Parks and Open Space Committee
16. Social Events Committee

Other Business:

17. Directors Items / Comments
18. **Next Regular Meeting: Thursday – October 12, 2017 @ 6:00 p.m.**
19. Adjournment