



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 – September 9, 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 August 9, 2021

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. Gateway Pond – Water Rights Issue – Update on Status of Substitute Water Supply Plan (SWSP) and Source for Replacement Water
7. Update on Fence Installation at Gateway Pond
8. Ratification of Execution of Greater Larkspur Phase II CAFA Forest Health and Fuel Reduction Project Award Notification
9. Ratification of Execution of Greater Larkspur Phase III Forest Health and Fuel Reduction Project Award Notification
10. Ratification of Execution of 2021 Forest to Faucets 2 - Greater Larkspur Phase III Forest Health and Fuel Reduction Project Award Notification

Financial Items:

11. Review of Financial Statements for the Period Ending August 31, 2021
12. Review and Consideration of September 2021 Payables

Committee Reports:

13. Firewise Committee
14. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

15. Directors Items / Comments
16. Schedule Board Work Session
17. **Next Regular Meeting: Thursday – October 14, 2021 @ 6:30 p.m.**
Location: Perry Park Country Club
18. Adjourn