



## **Regular Meeting Notice & Agenda**

### **Board of Directors**

### **Term Expires**

Christian M. Warren, President	May 2025
Sean King, Vice President	May 2023
Joseph Brickweg, Treasurer	May 2023
Steven Ostrowski, Secretary	May 2025
Charles P. Wagner, Assistant Secretary	May 2025

**DATE:** Thursday – September 8, 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 August 11, 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.

6. Directors Items / Comments

**Committee Reports:**

7. Independence Day Committee – Director Warren
8. Entry Design Committee – Director King
9. Firewise Committee – Director Brickweg & Mr. Reid Roberts
10. Parks and Open Space Committee – Director Wagner
11. Director's Shared Duties Discussion

**Unfinished Business:**

12. Discussion Regarding Junk Dump for Residents (enclosures)
13. Discussion Regarding the Slash Program – FireWise Committee Recommendation(s)
14. Hay Cutting on District Properties
15. Upper Cheyenne Access
16. Board Calendar Discussion
17. Review and Consideration of Proposal with Forestry Development, LLC for Forestry Consulting Services for 2022-2023, Phase II (enclosure)
18. Resident Survey Feedback
19. Review and Consideration of Big D Tree Removal / Trimming Quotes (enclosures)

**New Business:**

20. Review and Consideration of Proposal Received from Forestry Development, LLC for the provision of Ancillary Services (enclosure)
21. Review of Maintenance Requirements for the Gateway Pond (enclosure)
22. Discussion Regarding Spring Canyon Lease Agreement Extension with the Perry Park Water & Sanitation District (enclosure)

**Financial Items:**

23. Review of Financial Statements for the Period Ending August 31, 2022
24. Review and Consideration of September 2022 Payables

**Other Business:**

**Executive Session:** (if required)

**25. Next Regular Meeting: Thursday – October 13, 2022 @ 6:00 p.m.**  
**Location: Perry Park Country Club**

26. Adjourn