



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Randal Johnson, President
Derek Meredith, Vice President
Vanessa Dao, Treasurer
Craig Van Doorn, Director
Linda Back, Director

Term Expires

May 2018
May 2020
May 2018
May 2018
May 2018

DATE: **Thursday – November 9, 2017**

TIME: **5:00 p.m. Budget Work Session, then 6:00 p.m. Regular Meeting**

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 Special Meeting of October 12, 2017 (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 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.

Executive Session: (if required)

Old Business:

6. Daffodil Distribution

New Business:

7. Review and Consideration of an Electronic Mail Policy (enclosure)

Financial Items:

8. Review of Financial Statements for the Period Ending October 31, 2017
9. Ratification of Payments Made Between Meetings
10. Review and Consideration of Current Payables

Management Items:

11. Manager's Report

Committee Reports:

12. Firewise Committee
13. Parks and Open Space Committee
14. Social Events Committee

Other Business:

15. Directors Items / Comments
16. **Next Regular Meeting: Thursday – December 14, 2017 @ 6:00 p.m.**
17. Adjourn