



## **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 – November 11, 2021

**TIME:** 6:30 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 October 11, 2021 (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.

**Unfinished Business:**

6. Gateway Pond – Water Rights Issue – Update on Status of Substitute Water Supply Plan (SWSP) and Source for Replacement Water

- A. Discuss Invoice Received from Perry Park Water & Sanitation District for Legal Costs (enclosure)

7. Update on Greater Larkspur Ranch and Community Fuels Mitigation Project

8. Bear Ridge Inclusion Update

**New Business:**

9. Discussion Regarding Engagement of Legal Counsel (enclosures)

10. Discussion Regarding 2022 Rate Increase for MR Hauling

**Financial Items:**

11. Review of Financial Statements for the Period Ending October 31, 2021 (enclosure)

12. Review and Consideration of November 2021 Payables (enclosure)

**Committee Reports:**

13. Entry Design Committee

14. Firewise Committee

15. Parks and Open Space Committee

**Executive Session:** (if required)

**Other Business:**

16. Directors Items / Comments

17. Schedule Board Work Session

18. **Next Regular Meeting: Thursday – December 9, 2021 @ 6:30 p.m.**

**Location: Perry Park Country Club**

19. Adjourn