



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

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

May 2025
May 2023
May 2023
May 2025
May 2025

DATE: **Thursday – November 10, 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 719-359-4580, then 598 830 6396#, or
720-707-2699, then 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 13, 2022 (enclosure)
 - B. Approval of Minutes from the Special Meeting of October 26, 2022 (enclosure)
 - C. Ratification of two State Fire Assistance Grant Related Payments made to Dove Creek Forestry, Inc;
 - i. Check #6790 - \$36,085.00
 - ii. Check #6791 - \$22,050.00

4. Correspondence

- A. Resignation Letter received from Director Wagner
 - i. Consideration of Acceptance by the Board of Directors
- B. Email received from Resident regarding Upper Apache Access

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 (enclosure)
- 10. Parks and Open Space Committee – Director Wagner
- 11. Communications – Director Ostrowski
- 12. Upper Cheyenne Access Committee – Director Brickweg

Unfinished Business:

- 13. Update on Discussions for Apache / Winfield Access Issue – Director King
- 14. Hay Cutting on District Properties – Director Wagner
- 15. Forestree Development – Update on Current Work Items / Agreements – Keith Worley
- 16. Report of Management Selection Committee – Directors King and Ostrowski
- 17. Results of Meeting with Douglas County Staff Regarding Gateway Pond, Gilloon Pond, and Upper Cheyenne access – Director Brickweg

New Business:

- 18. Discussion Regarding Appointment Process for Board Vacancy

Financial Items:

- 19. Review of Financial Statements for the Period Ending October 31, 2022 (enclosure)
- 20. Review and Consideration of November 2022 Payables (enclosure)
- 21. 2023 Budget Discussion

Other Business:

Executive Session: (if required)

22. **Next Regular Meeting: Thursday – December 8, 2022 @ 6:00 p.m.**
Location: Perry Park Country Club
23. Adjourn