



## **Regular Meeting of the Board of Directors**

### **AGENDA**

#### **Board of Directors**

#### **Term Expires**

Randal Johnson, President	May 2018
Derek Meredith, Vice President	May 2020
Craig Van Doorn, Assistant Vice President	May 2018
Vanessa Dao, Treasurer	May 2018
Linda Black, Secretary	May 2018

**DATE:** Thursday – December 14, 2017

**TIME:** 6:00 p.m.

**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 November 9, 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:**

**New Business:**

6. Review and Consideration of an Annual Administrative Resolution (enclosure)
7. Review and Consideration of a Resolution Calling for an Election in 2018 (enclosure)

**Financial Items:**

8. Review of Financial Statements for the Period Ending November 30, 2017 (enclosure)
9. Review and Consideration of Current Payables (enclosure)
10. Review and Consideration of the 2018 Budget (enclosure)
  - A. Conduct a Public Hearing Regarding the 2018 Budget
11. Review and Consideration of a Resolution Adopting the 2018 Budget, Certifying the 2018 MILL Levy, and Appropriating Sums of Money for 2018 (enclosure)
12. Review and Consideration of Engagement Letter for 2017 Financial Audit (enclosure)

**Management Items:**

13. Designate a Board of Director's Meeting Location for 1<sup>st</sup> Quarter of 2018

**Committee Reports:**

14. Firewise Committee
15. Parks and Open Space Committee
16. Social Events Committee

**Other Business:**

17. Directors Items / Comments
18. **Next Regular Meeting: Thursday – February 8, 2018 @ 6:00 p.m.**
19. Adjourn