



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Term Expires

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Linda Black, Assistant Vice President	May 2022
Vanessa Dao, Treasurer	May 2020
Sean King, Secretary	May 2020

DATE: Thursday – December 13, 2018

TIME: 6:30 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
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 November 7, 2018
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.

Unfinished Business:

6. Remuda Ranch Development – Mr. Wiens
7. Gateway Lake Update
8. Property Lease Agreement with Perry Park Water & Sanitation District– Status Update
9. Perry Park Metropolitan District Signage – Status Update

New Business:

10. Review and Consideration of 2019 Annual Administrative Resolution

Financial Items:

11. Review of Financial Statements for the Period Ending November 30, 2018
12. Review and Consideration of Current District Payables
13. Review and Consideration of the Proposed 2019 Operating Budget
 - A. Conduct a Public Hearing Regarding the Proposed 2019 Budget
 - B. Review and Consideration of a Resolution Adopting the 2019 Budget, Certifying the MILL Levy for 2018 Assessments, and Appropriating Funding for 2019

Management Items:

Committee Reports:

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

Executive Session: (if required)

Other Business:

17. Directors Items / Comments
18. **Next Regular Meeting: Wednesday – February 14, 2019 @ 6:30 p.m.
Perry Park Country Club**
19. Adjourn