



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Term Expires

Randal Johnson, President	May 2018
Derek Meredith, Vice President	May 2020
Vanessa Dao, Treasurer	May 2018
Craig Van Doorn, Director	May 2018
Linda Back, Director (pending Oath of Office)	May 2020

DATE: **Thursday - October 12, 2017**

TIME: **5:00 p.m. Grant Workshop, 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 August 31, 2017 (enclosure)
 - B. Approval of Minutes from the Regular Meeting of September 7, 2017 (enclosure)
4. Administration of Oath of Office
 - A. Swearing-In of Appointed Director Linda Black

5. Correspondence

6. 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:

7. Review of Proposals for Procurement of Computers for Directors
8. Bylaws and Service Plan Update Discussion
9. Review and Consideration of Proposals Received for 2017 Entryway Holiday Decorations
10. Review and Consideration of All Traffic Solution Renewal Proposal

New Business:

11. Daffodil Distribution

Financial Items:

9. Review of Financial Statements for the Period Ending August 31, 2017
10. Ratification of Payments Made Between Meetings
11. Review and Consideration of Current Payables
12. Presentation of DRAFT 2018 Budget

Management Items:

13. Manager's Report

Committee Reports:

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

Other Business:

17. Directors Items / Comments

18. Next Regular Meeting: Thursday – November 9, 2017 @ 6:00 p.m.

19. Adjourn