

NOTICE OF REGULAR MEETING

June 14, 2018 at 6:30 p.m.

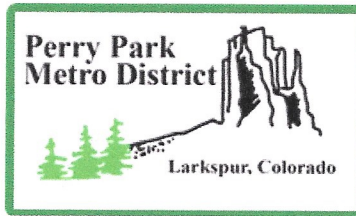
NOTICE IS HEREBY GIVEN that the Board of Directors of the Perry Park Metropolitan District of the County of Douglas, State of Colorado, will be conducting a Regular Meeting on Thursday June 14, 2018 at 6:30 p.m. in the Conference Room at the Perry Park Country Club located at 7047 Perry Park Boulevard, Larkspur, CO 80118, for the purpose of conducting any business that may come before the Board.

This meeting is open to the public.

**PERRY PARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By:/s/ Kurt C. Schlegel
District Manager

Posted within the District, and at the office of the County Clerk of Douglas County, not less than three (3) days prior to the meeting.



Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Term Expires

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

DATE: Thursday – June 14, 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 May 10, 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.

Executive Session: (if required)

Unfinished Business:

6. Election of Officers
7. Water Hazard Signage
8. Statewide Internet Portal Authority (SIPA) Update

New Business:

9. Review and Consideration of a Resolution Requiring Two (2) Signatures on all District Checks
10. Review and Consideration of a Resolution Requiring Multiple Signatures on all Contracts Executed by the Board of Directors

Financial Items:

11. Review of Financial Statements for the Period Ending May 31, 2018
12. Review and Consideration of Current District Payables

Management Items:

13. District Email Addresses for Directors

Committee Reports:

14. Firewise Committee
15. Parks and Open Space Committee
16. Social Events Committee
 - Review and Consideration of a Purchase Request for Support Items / Supplies

Other Business:

17. Directors Items / Comments
18. **Next Regular Meeting: Thursday – July 12, 2018 @ 6:30 p.m.**
Perry Park Country Club
19. Adjourn