

NOTICE OF REGULAR MEETING

February 21, 2019 at 6:30 p.m.

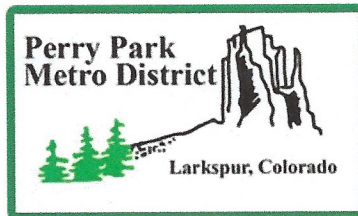
NOTICE IS HEREBY GIVEN that the Board of Directors of the Perry Park Metropolitan District of the County of Douglas, State of Colorado, will be conducting a Regular Meeting on Thursday, February 21, 2019 at 6:30 p.m. in the Conference Room at the Perry Park Country Club located at 7047 Perry Park Boulevard, 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, Vice President	May 2022
Linda Black, Assistant Vice President	May 2022
Vanessa Dao, Treasurer	May 2020
Sean King, Secretary	May 2020

DATE: Thursday – February 21, 2019

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 Special Meeting of January 22, 2019
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. Gateway Lake Update

New Business:

7. 2019 Junk Dump / Dumpster Day Discussion
8. 2019 Document Shredding Event
9. Review & Consideration of a Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests

Financial Items:

10. Review of Financial Statements for the Period Ending January 31, 2019
11. Review and Consideration of Current District Payables

Management Items:

12. Request Received from Resident Regarding Property Donations to the District
13. Request Received from the Denver Concert Band for Independence Day 2019
14. Update on Street Lights – IREA
15. SIPA Website Update

Committee Reports:

16. Firewise Committee
 A. Firewise Evacuation Drill Planning
17. Parks and Open Space Committee
18. Social Events Committee

Executive Session: (if required)

Other Business:

19. Directors Items / Comments

20. **Next Regular Meeting: Wednesday – March 14, 2019 @ 6:30 p.m.**
 Perry Park Country Club

21. Adjourn