



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 – March 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 Regular Meeting of February 21, 2019 (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.

Unfinished Business:

6. Gateway Pond Update
7. Review & Consideration of a Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests. (enclosure)
8. Review and Consideration of a Resolution Amending the District Bylaws (enclosure)

New Business:

Financial Items:

9. Review of Financial Statements for the Period Ending February 28, 2019 (enclosure)
10. Review and Consideration of Current District Payables (enclosure)

Management Items:

Committee Reports:

11. Firewise Committee
12. Parks and Open Space Committee
13. Social Events Committee

Executive Session: (if required)

Other Business:

14. Directors Items / Comments
15. **Next Regular Meeting: Thursday – April 11, 2019 @ 6:30 p.m.
Perry Park Country Club**
16. Adjourn