



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 – August 8, 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 July 11, 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. Review and Consideration of License Agreement for the Perry Park Outpost Information Center
7. Giloon Pond
 - A. Perry Park Water & Sanitation District Quit Claim Deed
8. Wauconda Park Maintenance Update
9. Conservation Easement – Maintenance Management Plan Update
10. Street Light Removal - Update

New Business:

11. Review and Consideration of a Resolution Authorizing Online Notice of Public Meetings

Financial Items:

12. Review of Financial Statements for the Period Ending July 31, 2019
13. Review and Consideration of Current District Payables

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: Thursday – September 12, 2019 @ 6:30 p.m.
Perry Park Country Club**
19. Adjourn