



Regular Meeting Notice & 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 – November 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 October 10, 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. Conservation Easement – Maintenance Management Plan Update
7. Giloon Pond Update
8. Street Light Removal – Update

New Business:

9. Review and Consideration of 2020 Annual Administrative Resolution
10. Review and Consideration of 2020 Election Resolution

Financial Items:

11. Review of Financial Statements for the Period Ending October 31, 2019
12. Review and Consideration of Current District Payables
13. Review and Consideration of the Proposed 2020 Operating Budget
 - A. Conduct a Public Hearing Regarding the Proposed 2020 Budget
 - B. Review and Consideration of a Resolution Adopting the 2020 Budget, Certifying the MILL Levy for the 2020 Budget Year, and Appropriating Funding for 2020

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