



**PARK & RECREATION REGULAR BOARD MEETING**

January 10, 2023, at 4:30pm

8720 Spruce Mountain Road

Larkspur, CO 80118

**AGENDA**

**1. Establish Quorum**

**2. Meeting Call to Order**

**3. Roll Call**

	Present	Absent
Randy Johnson, Chair	_____	_____
Bill Fischer, Vice Chair	_____	_____
David Fesing, Voting Member	_____	_____
James Stockstill, Voting Member	_____	_____
Kat White, Voting Member	_____	_____
Debbie Fischer, Alternate	_____	_____
William Lucero, Alternate	_____	_____
Mindy Kazurova, Town Council Liaison	_____	_____

**4. Guests in Attendance**

**5. Approve minutes from December 13, 2022**

**6. New Business**

- a. Next meeting January 24 will be a joint meeting with the Town Council
- b. Appoint Secretary

**7. Updates and Old Business**

- a. Review plans from 2018

**8. Board Comments**

**9. Adjourn**