



REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 19, 2016

AGENDA

6:15 PM

OWNERS OPEN FORUM

6:30 PM

CALL TO ORDER

ECONOMIC DEVELOPMENT PRESENTATION

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON

DISCLOSURE OF CONFLICTS

APPROVAL OF MINUTES

- December 14, 2015 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- December 2015 Financial Report

COMMITTEE REPORTS

- Finance Committee
- Architectural/Covenant Committee
- Oil & Gas Committee
- Parks/Open Space/Trails Committee
- Planning Committee
- Public & Community Relations Committee
- Public Works Committee
- Associated Governments of Northwest Colorado
- Energy Advisor Board Report

MANAGER REPORT

DEVELOPER REPORT

NEW BUSINESS

- Approve Renewal of Legal Services Contract-Hindman/Sanchez
- Approve Daycare at 369 Mineral Springs Circle
- Set Annual Meeting Date
- 2015 Amended Budget

OLD BUSINESS

OTHER BUSINESS

8:00 PM

ADJOURN

HEARINGS

The Colorado Dream

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