



**Regular Meeting of the Board of Directors  
JANUARY 16, 2024**

**AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- December 19, 2023

**APPROVAL OF FINANCIAL REPORTS**

- December 31, 2023

**COMMITTEE REPORTS**

- Architectural Committee
- Covenant Control Report
- Associated Governments of Northwest Colorado
- Energy Advisory Board

**MANAGER REPORT**

- January 16, 2024

**NEW BUSINESS**

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**OLD BUSINESS**

- 

**OTHER BUSINESS**

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**EXECUTIVE SESSION**

- Violation Hearings for 6431.03, 7032.03 & 6958.01

**ADJOURN**

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*The Colorado Dream*

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