



**REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 15, 2016**

AGENDA

6:00 PM

OWNERS OPEN FORUM

6:15 PM

CALL TO ORDER

DISCLOSURE OF CONFLICTS

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- February 16, 2016 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- February 2016 Financial Report

COMMITTEE REPORTS

- Finance Committee
- Architectural/Covenant Committee
- Oil & Gas Committee
- Associated Governments of Northwest Colorado
- Energy Advisor Board Report

MANAGER REPORT

DEVELOPER REPORT

NEW BUSINESS

- Consider amendments to the Architectural Committee Charter
- Consider member appointment to Architectural/Covenant Committee

OLD BUSINESS

OTHER BUSINESS

8:00 PM

ADJOURN

HEARINGS