

Regular Meeting of the Board of Directors November 19, 2024

## AGENDA

9:00 AM

## **OWNERS OPEN FORUM**

## CALL TO ORDER

#### **APPROVAL OF MINUTES**

• October 15, 2024

## APPROVAL OF FINANCIAL REPORTS

• October 2024

## **COMMITTEE REPORTS**

- Architectural Committee
- Covenant Control Report
- Associated Governments of Northwest Colorado
- Common Grounds
- Community Clean Up

## MANAGER REPORT

• November 19, 2024

#### NEW BUSINESS

- Monument Creek Village Straw Poll (Carports)
- Resolution Regarding Voting by Mail In Lieu of a Meeting for Willow Creek Village
- BMNIO Meeting
- Amending Bylaws
- Adopt 2025 BMSA Budget

# **OLD BUSINESS**

- Journey Home Animal Shelter
  - Donation
  - Vinnie Tomasulo Town of Parachute Presentation Continuation
    PATS (Parachute Area Transit System)

# **OTHER BUSINESS**

### **EXECUTIVE SESSION**

- Collection Recommendation 6363.04
- Violation Hearing 6452.04

# **ADJOURN**

# -The Colorado Dream -

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