



REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 19, 2016

AGENDA

6:00 PM

OWNERS OPEN FORUM

6:15 PM

CALL TO ORDER

DISCLOSURE OF CONFLICTS

KENT KUSTER-CO DEPT OF PUBLIC HEALTH & ENVIRONMENT
OIL & GAS LIAISON

TAMI MCMILLAN-CO DEPT OF PUBLIC HEALTH &
ENVIRONMENT PROGRAM MANAGER-OIL & GAS HEALTH
INFORMATION & RESPONSE PROGRAM

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- March 15, 2016 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- February 2016 Financial Report
- March 2016 Financial Report

COMMITTEE REPORTS

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

MANAGER REPORT

DEVELOPER REPORT

NEW BUSINESS

- Discuss changing the meeting time to 9:00 am
- Recap of the Annual Meeting
- Street Sweeping Contract-BMMD
- Kiwanis-Consider request for support of upcoming event

OLD BUSINESS

OTHER BUSINESS

8:00 PM

ADJOURN

HEARINGS

- 85 Cedar Circle-Owner Requested