



**Regular Meeting of the Board of Directors
December 20, 2022**

AGENDA

9:00 AM

OWNERS OPEN FORUM

CALL TO ORDER

APPROVAL OF MINUTES

- November 22, 2022

APPROVAL OF FINANCIAL REPORTS

- November 30, 2022

COMMITTEE REPORTS

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

MANAGER REPORT

- December 20, 2022

NEW BUSINESS

- KSUN 2023 Membership Renewal
- Battlement Mesa CO Zip Code Presentation by Mary Lee Mohrlang
- Resolution 2022-004 & 2022-05 Regarding Voting by Mail in Lieu of a Meeting for Tamarisk Village & Tamarisk Meadows

OLD BUSINESS

- CMC Banners

OTHER BUSINESS

EXECUTIVE SESSION

- Collection Recommendations

HEARINGS

ADJOURN

The Colorado Dream

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