



REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 16, 2018
AGENDA

9:15 AM

OWNERS OPEN FORUM

9:30 AM

CALL TO ORDER

DISCLOSURE OF CONFLICTS

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- December 19, 2017 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- December 2017 Financial Report

COMMITTEE REPORTS

- Finance Committee
- Architectural Committee
- Covenant Control Report
- Oil & Gas Committee
- Parks, Open Space & Trails Committee
- Associated Governments of Northwest Colorado
- Energy Advisory Board

MANAGER REPORT

DEVELOPER REPORT

NEW BUSINESS

- Tax Resolution
- Capital Contributions Resolution

OLD BUSINESS

- RHP Properties-Discuss signs

OTHER BUSINESS

UNRESOLVED/WORKING ITEMS

11:00 AM

ADJOURN

HEARINGS

- 24 Larkspur Place

The Colorado Dream

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