



**REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 17, 2017
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 20, 2016 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- December 2016 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

- Approve 2017 Contract with Hindman Sanchez
- Approve 2016 Amended Budget

OLD BUSINESS

OTHER BUSINESS

11:00 AM

ADJOURN

HEARINGS