

**Regular Meeting of the Board of Directors
January 17, 2022**

AGENDA

9:00 AM

OWNERS OPEN FORUM

CALL TO ORDER

ELECTION OF OFFICERS

APPROVAL OF MINUTES

- December 20, 2022

APPROVAL OF FINANCIAL REPORTS

- December 31, 2022

COMMITTEE REPORTS

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

MANAGER REPORT

- January 17, 2022

NEW BUSINESS

- Parachute's Town Manager : Travis Elliott
- Renewal of Service Contracts

OLD BUSINESS

- Zip Code Change Letter

OTHER BUSINESS

-

EXECUTIVE SESSION

- Collection Recommendations

HEARINGS

ADJOURN