

**Regular Meeting of the Board of Directors  
January 21, 2020**

**AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**ESTABLISH**

**DISCLOSURE OF CONFLICTS**

**KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON**

**APPROVAL OF MINUTES**

- December 17, 2019

**APPROVAL OF FINANCIAL REPORTS**

- December 2019

**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**

- January 21, 2019

**DECLARANT REPORT**

**NEW BUSINESS**

- Set Meeting Date For BMSA Annual Meeting

**OLD BUSINESS**

**OTHER BUSINESS**

**ADJOURN**

**10:30 AM**