



**Regular Meeting of the Board of Directors  
February 16, 2021**

**AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**ELECTION OF OFFICERS**

**DISCLOSURE OF CONFLICTS**

**APPROVAL OF MINUTES**

- January 19, 2021

**APPROVAL OF FINANCIAL REPORTS**

- January 31, 2021

**COMMITTEE REPORTS**

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

**MANAGER REPORT**

- February 16, 2021

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER BUSINESS**

**ADJOURN**

**10:30 AM**

**HEARINGS- None**

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*The Colorado Dream*

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