

**Regular Meeting of the Board of Directors**  
**February 18, 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**

- January 21, 2020

**APPROVAL OF FINANCIAL REPORTS**

- January 2020

**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**

- February 18, 2020

**DECLARANT REPORT**

**NEW BUSINESS**

- Parachute Area Transit System

**OLD BUSINESS**

**OTHER BUSINESS**

- Fairway Villas Proposal

**ADJOURN**

10:30 AM

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*The Colorado Dream*

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