



Regular Meeting of the Board of Directors

February 19, 2019

AGENDA

9:00 AM

OWNERS OPEN FORUM

CALL TO ORDER

DISCLOSURE OF CONFLICTS

KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- January 2019

APPROVAL OF FINANCIAL REPORTS

- January 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

- February 2019

DECLARANT REPORT

- Battlement Mesa Company Proposed Zoning Report

NEW BUSINESS

- Set Date for Annual Meeting of the Members
- Child Care Home Application

UNRESOLVED/WORKING ITEMS

OLD BUSINESS

OTHER BUSINESS

11:00 AM

ADJOURN

The Colorado Dream

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