



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 21, 2017  
AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**9:15 AM**

**CALL TO ORDER**

**DISCLOSURE OF CONFLICTS**

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

**APPROVAL OF MINUTES**

- January 17, 2017 Regular Meeting Minutes

**APPROVAL OF FINANCIAL REPORTS**

- January 2017 Financial Report

**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**

**DEVELOPER REPORT**

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER BUSINESS**

**UNRESOLVED/WORKING ITEMS**

**11:00 AM**

**ADJOURN**

**HEARINGS**