



**Regular Meeting of the Board of Directors  
March 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**

- February 2019

**APPROVAL OF FINANCIAL REPORTS**

- February 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**

- March 2019

**DECLARANT REPORT**

**NEW BUSINESS**

- Kiwanis Golf Tournament

**UNRESOLVED/WORKING ITEMS**

**OLD BUSINESS**

**OTHER BUSINESS**

**11:00 AM**

**ADJOURN**

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*The Colorado Dream*

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