

Regular Meeting of the Board of Directors
April 16, 2019
AGENDA

9:00 AM

OWNERS OPEN FORUM

CALL TO ORDER

DISCLOSURE OF CONFLICTS

KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- March 19, 2019

APPROVAL OF FINANCIAL REPORTS

- March 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

- April 16, 2019

DECLARANT REPORT

- Update on Zone Text Amendment

NEW BUSINESS

- Membership in the Regional Chamber Association
- Movies Under the Stars Donation

UNRESOLVED/WORKING ITEMS

OLD BUSINESS

OTHER BUSINESS

11:00 AM

ADJOURN

The Colorado Dream

401 Arroyo Drive · Battlement Mesa, Colorado 81635

PHONE: 970.285.9432 FAX: 970.285.9631 EMAIL: BMSA@BattlementMesaColorado.com WEB: www.BattlementMesaColorado.com