



**REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 18, 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

- March 21, 2017 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- March 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

- Resolution regarding Policy & Procedures Governing Outbuildings

OLD BUSINESS

OTHER BUSINESS

UNRESOLVED/WORKING ITEMS

11:00 AM

ADJOURN

HEARINGS

- 13 Pinetree Place