

Regular Meeting of the Board of Directors
May 19, 2020

AGENDA

9:00 AM

OWNERS OPEN FORUM

CALL TO ORDER

ESTABLISH

DISCLOSURE OF CONFLICTS

KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- March 17, 2020
- No Meeting in April, 2020

APPROVAL OF FINANCIAL REPORTS

- March 31, 2020
- April 30, 2020

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 21, 2020
- May 19, 2020

DECLARANT REPORT

NEW BUSINESS

- Resolution- Conveyance Agreement-Fairway Villas

OLD BUSINESS

OTHER BUSINESS

10:30 AM

ADJOURN

The Colorado Dream

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