

## Regular Meeting of the Board of Directors May 21, 2019 AGENDA

9:00 AM

**OWNERS OPEN FORUM** 

**CALL TO ORDER** 

**DISCLOSURE OF CONFLICTS** 

KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON

**APPROVAL OF MINUTES** 

• April 16, 2019

## **APPROVAL OF FINANCIAL REPORTS**

• April 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**

May 21, 2019

**DECLARANT REPORT** 

**NEW BUSINESS** 

**UNRESOLVED/WORKING ITEMS** 

**OLD BUSINESS** 

**OTHER BUSINESS** 

11:00 AM

**ADJOURN** 

**HEARING**