



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 20, 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**

- May 16, 2017 Regular Meeting Minutes
- May 30, 2017 Special Meeting Minutes

**APPROVAL OF FINANCIAL REPORTS**

- May 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**

**OLD BUSINESS**

- Turkey Trail Park Bid Proposal
- Consider 501 © 4 Non-Profit Corporation
- Discuss John Lyons' Property Annexation

**OTHER BUSINESS**

**UNRESOLVED/WORKING ITEMS**

**11:00 AM**

**ADJOURN**

**HEARINGS**

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*The Colorado Dream*

401 Arroyo Drive · Battlement Mesa, Colorado 81635

PHONE: 970.285.9432 FAX: 970.285.9631 EMAIL: [BMSA@BattlementMesaColorado.com](mailto:BMSA@BattlementMesaColorado.com) WEB: [www.BattlementMesaColorado.com](http://www.BattlementMesaColorado.com)