

Regular Meeting of the Board of Directors**July 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**

- June 18, 2019

APPROVAL OF FINANCIAL REPORTS

- June 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

- July 16 2019

DECLARANT REPORT**NEW BUSINESS**

- Ann Kellerby, Alpine Bank – Donation Request Grand Valley Days

UNRESOLVED/WORKING ITEMS**OLD BUSINESS****OTHER BUSINESS****11:00 AM****ADJOURN****HEARING**

- 17 Mineral Springs, Battlement Mesa, CO 81635

The Colorado Dream

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