



Regular Meeting of the Board of Directors  
July 18, 2023

**AGENDA**

9:00 AM

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- June 20, 2023

**APPROVAL OF FINANCIAL REPORTS**

- June 30, 2023

**COMMITTEE REPORTS**

- Architectural Committee
- Covenant Control Report
- Associated Governments of Northwest Colorado
- Energy Advisory Board

**MANAGER REPORT**

- July 18, 2023

**NEW BUSINESS**

- Consent to Assign – Dependable Waste
- Consent Agreement – Trash Service Contract with Dependable Waste

**OLD BUSINESS**

- Final Audit Report

**OTHER BUSINESS**

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**EXECUTIVE SESSION**

- Collection Consideration – 6525.02

**ADJOURN**

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*The Colorado Dream*

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