



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
AUGUST 15, 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**

- July 18, 2017 Regular Meeting Minutes

**APPROVAL OF FINANCIAL REPORTS**

- July 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**

- Appointment of EAB member to represent Oil & Gas Committee

**OLD BUSINESS**

- Median Landscape Improvements – S Battlement Pkwy
- Fence Staining & Landscaping Improvements – Monument Trail

**OTHER BUSINESS**

**UNRESOLVED/WORKING ITEMS**

**11:00 AM**

**ADJOURN**

**HEARINGS**

- 218 Cliff View Circle

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*The Colorado Dream*

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