

**Regular Meeting of the Board of Directors
August 16, 2022**

AGENDA

9:00 AM

OWNERS OPEN FORUM

CALL TO ORDER

APPROVAL OF MINUTES

- July 19, 2022

APPROVAL OF FINANCIAL REPORTS

- July 31, 2022

COMMITTEE REPORTS

- Finance Committee
- Architectural Committee
- Covenant Control Report
- Oil & Gas Committee
- Associated Governments of Northwest Colorado
- Energy Advisory Board

MANAGER REPORT

- August 16, 2022

NEW BUSINESS

- Movies Under the Stars Request for Donation

OLD BUSINESS

- 2021 Financial Audit

OTHER BUSINESS

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ADJOURN

HEARINGS

- 36 Black Sulphur Place
- 46 Black Sulphur Place
- 25 Dogwood Lane