



**Regular Meeting of the Board of Directors
August 18, 2020**

AGENDA

9:00 AM

OWNERS OPEN FORUM-

CALL TO ORDER

DISCLOSURE OF CONFLICTS

KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- July 17, 2020

APPROVAL OF FINANCIAL REPORTS

- July 31, 2020

COMMITTEE REPORTS

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

MANAGER REPORT

- August 18, 2020

DECLARANT REPORT

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS – Resolution of the BMSA Regarding Policy and Procedures Governing Roof Design

10:30 AM

ADJOURN

HEARING- 4 Goldfield Ct
173 W Tamarisk Trl

The Colorado Dream

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