

Regular Meeting of the Board of Directors**August 20, 2019****AGENDA****9:15 AM****OWNERS OPEN FORUM****CALL TO ORDER****DISCLOSURE OF CONFLICTS****KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON****APPROVAL OF MINUTES**

- July 16, 2019

APPROVAL OF FINANCIAL REPORTS

- July 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

- August 20, 2019

DECLARANT REPORT**NEW BUSINESS**

- MaryLee Morhrlang- Donation Request-Grand River Wine Event
- Sponsorship Request – KSUN Radio

OLD BUSINESS**OTHER BUSINESS****ADJOURN****10:30 AM****HEARING -**

- 121 Mineral Springs

The Colorado Dream

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