

Regular Meeting of the Board of Directors

September 17, 2019

AGENDA

9:00 AM

OWNERS OPEN FORUM

CALL TO ORDER

DISCLOSURE OF CONFLICTS

KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- August 20, 2019

APPROVAL OF FINANCIAL REPORTS

- August 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

- September 17, 2019

DECLARANT REPORT

NEW BUSINESS

- BMSA 2018 Audit

OLD BUSINESS

OTHER BUSINESS

ADJOURN

The Colorado Dream

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