



**Regular Meeting of the Board of Directors
September 20, 2022**

AGENDA

9:00 AM

OWNERS OPEN FORUM

CALL TO ORDER

APPROVAL OF MINUTES

- August 16, 2022

APPROVAL OF FINANCIAL REPORTS

- August 30, 2022

COMMITTEE REPORTS

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

MANAGER REPORT

- September 20, 2022

NEW BUSINESS

- Set date for 2022 Annual Meeting of Members & Annual Village Meetings
- 2023 Preliminary Budget
- Resolution 2022-001 – Regarding procedures for collection of unpaid assessments
- Resolution 2022-002 – Adopting procedures for the conduct of meetings
- Resolution 2022-003 – Regarding policies and procedures for covenant and rule enforcement

OLD BUSINESS

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OTHER BUSINESS

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ADJOURN

HEARINGS

The Colorado Dream

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