



Regular Meeting of the Board of Directors
January 19, 2021

AGENDA

9:00 AM

OWNERS OPEN FORUM

ELECTION OF OFFICERS

CALL TO ORDER

DISCLOSURE OF CONFLICTS

KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- November 17, 2020

APPROVAL OF FINANCIAL REPORTS

- November 30, 2020
- December 31, 2020

COMMITTEE REPORTS

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

MANAGER REPORT

- January 19, 2021

DECLARANT REPORT

NEW BUSINESS

- KSUN Sponsorship
- Amendment of the 2020 Annual Budget
- Resolution of Foreclosure – 46 Black Sulphur Place

OLD BUSINESS

OTHER BUSINESS

ADJOURN

10:30 AM

HEARINGS-

- 76 Cedar Circle

The Colorado Dream

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