



**REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 16, 2021
AGENDA**

9:00 AM

OWNERS OPEN FORUM

CALL TO ORDER

DISCLOSURE OF CONFLICTS

APPROVAL OF MINUTES

- October 19, 2021 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- October 2021 Financial Report

COMMITTEE REPORTS

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

MANAGER REPORT

NEW BUSINESS

- Approve 2022 Common Assessment
- Adopt 2022 Annual Budget

OLD BUSINESS

- Approve 2020 Financial Audit

OTHER BUSINESS

ADJOURN

10:15 AM

Hearings

- 35 Ponderosa Circle
- 25 Pinetree Place

The Colorado Dream

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