

**Regular Meeting of the Board of Directors**  
**November 19, 2019**  
**AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**DISCLOSURE OF CONFLICTS**

**KIRBY WYNN- GARFIELD COUNTY OIL & GAS LIAISON**

**APPROVAL OF MINUTES**

- October 15, 2019

**APPROVAL OF FINANCIAL REPORTS**

- October 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**

- November 19, 2019

**DECLARANT REPORT**

**NEW BUSINESS**

- Resolution to Authorize Mail Election- Tamarisk Village
- Resolution to Authorize Mail Election- Tamarisk Meadows
- Adoption of 2020 BMSA Budget

**OLD BUSINESS**

**OTHER BUSINESS**

**ADJOURN**

**10:30 AM**

**HEARINGS**

---

*The Colorado Dream*

401 Arroyo Drive · Battlement Mesa, Colorado 81635

**PHONE:** 970.285.9432 **FAX:** 970.285.9631 **EMAIL:** BMSA@BattlementMesaColorado.com **WEB:** www.BattlementMesaColorado.com