



REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 21, 2017
AGENDA

9:00 AM

OWNERS OPEN FORUM

9:15 AM

CALL TO ORDER

DISCLOSURE OF CONFLICTS

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON

APPROVAL OF MINUTES

- October 17, 2017 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- October 2017 Financial Report

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

DEVELOPER REPORT

NEW BUSINESS

- Approve 2016 Preliminary Audit
- Approve 2018 Final Budget
- Approve 2018 Board Meeting Dates

OLD BUSINESS

- Discuss Billboards and Street Light Poles

OTHER BUSINESS

UNRESOLVED/WORKING ITEMS

11:00 AM

ADJOURN

HEARINGS

The Colorado Dream

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