

**Regular Meeting of the Board of Directors**  
**December 17, 2019**  
**AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**DISCLOSURE OF CONFLICTS**

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

**APPROVAL OF MINUTES**

- November 19, 2019

**APPROVAL OF FINANCIAL REPORTS**

- November 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**

- December 17, 2019

**DECLARANT REPORT**

**NEW BUSINESS**

- **Architectural Committee Appeal**
- **2020- BMSA Service Contracts**

**OLD BUSINESS**

**OTHER BUSINESS**

**ADJOURN**

**10:30 AM**

**HEARINGS**

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*The Colorado Dream*

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