



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
December 21, 2021  
AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**DISCLOSURE OF CONFLICTS**

**APPROVAL OF MINUTES**

- November 16, 2021 Regular Meeting Minutes

**APPROVAL OF FINANCIAL REPORTS**

- November 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 Service Contracts
- Resolution for Mail Election in Monument Creek Village
- Resolution for Mail Election in Stone Ridge

**OLD BUSINESS**

**OTHER BUSINESS**

- Consider Request to hold Straw-Pole Vote concerning Amending the Architectural Standards for Sheds in The Reserve

**ADJOURN**

**Hearings**

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*The Colorado Dream*

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