



REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 16, 2016

AGENDA

6:00 PM

OWNERS OPEN FORUM

6:15 PM

CALL TO ORDER

DISCLOSURE OF CONFLICTS

ECONOMIC DEVELOPMENT PRESENTATION

APPROVAL OF MINUTES

- January 19, 2016 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- January 2016 Financial Report

COMMITTEE REPORTS

- Finance Committee
- Architectural/Covenant Committee
- Oil & Gas Committee
- Parks/Open Space/Trails Committee
- Planning Committee
- Public & Community Relations Committee
- Public Works Committee
- Associated Governments of Northwest Colorado
- Energy Advisor Board Report

MANAGER REPORT

DEVELOPER REPORT

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

8:00 PM

ADJOURN

HEARINGS

- 85 Cedar Circle

The Colorado Dream

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