



**REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 21, 2016**

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

- May 17, 2016 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- May 2016 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

- Review/Approve 2015 Preliminary Audit
- Amend Architectural Standards concerning sheds in Battlement Creek Village Sec 1
- Appoint committee to review BMSA contracts for 2017
- Discuss Tamarisk Village Delegate Position

OLD BUSINESS

OTHER BUSINESS

11:00 AM

ADJOURN

HEARINGS

- Vacant land in Valley View Village