



**REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 19, 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

- June 21, 2016 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- June 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

- Approve Voting in Lieu of a Meeting Resolution

OLD BUSINESS

OTHER BUSINESS

11:00 AM

ADJOURN

HEARINGS

- Vacant land in Valley View Village
- 294 Battlement Creek Trail
- 187 Cedar Circle
- 108 Queen City Circle
- 81 Talon Trail
- 46 Lupine Lane