



REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 16, 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

- July 19, 2016 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- July 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

- Discuss Amendment to Architectural Standards-Sheds-BCV-Sec #1
- Approve 2015 Final Audit

OLD BUSINESS

OTHER BUSINESS

11:00 AM

ADJOURN

HEARINGS

- Red Roof Building on Sippelle Drive
- 13 Pinetree Place
- 70 Lodgepole Circle