



**REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 20, 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

- August 16, 2016 Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORTS

- August 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 2015 Final Audit
- Approve Resolution: Policy & Procedures Governing Outbuildings
- Approve Resolution: Policy & Procedures Governing Curb Cuts, Driveways, Walkways, Parking Apron
- Approve Resolution: Policy & Procedure Governing Lot Vegetation Maintenance and Vegetation Encroachment on Streets and Sidewalks

OLD BUSINESS

OTHER BUSINESS

11:00 AM

ADJOURN

HEARINGS

- 46 Black Sulphur Place
- 174 Mineral Springs Circle
- 671 Meadow Creek Drive
- 30 Juniper Lane
- 83 E Tamarack Circle