



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 15, 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**

- September 19, 2016 Special Meeting Minutes
- October 18, 2016 Regular Meeting Minutes

**APPROVAL OF FINANCIAL REPORTS**

- October 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 2017 Final Budget
- Appoint Tom Gentilcore to the Architectural Committee

**OLD BUSINESS**

**OTHER BUSINESS**

**11:00 AM**

**ADJOURN**

**HEARINGS**