



**REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 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

MARY LEE MOHRLANG-PBM TRAILS GROUP

APPROVAL OF MINUTES

- November 15, 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 Foreclosure Resolution
- Approve Contracts
 - Website Services
 - Covenant Protection Services
 - Street Litter Pickup
 - Newsletter Services
 - Weed Management

OLD BUSINESS

OTHER BUSINESS

11:00 AM

ADJOURN

HEARINGS