



**BATTLEMENT MESA**  
**Service Association**

**Regular Meeting of the Board of Directors**  
**February 20, 2024**

**AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**ANNUAL MEETING OF THE BOARD OF DIRECTORS**

- Election of Officers

**APPROVAL OF MINUTES**

- December 19, 2023
- January 16, 2024

**APPROVAL OF FINANCIAL REPORTS**

- December 31, 2023
- January 30, 2024

**COMMITTEE REPORTS**

- Architectural Committee
- Covenant Control Report
- Associated Governments of Northwest Colorado
- Energy Advisory Board

**MANAGER REPORT**

- January 16, 2024
- February 20, 2024

**NEW BUSINESS**

- Approve 2023 Preliminary Audit

**OLD BUSINESS**

**OTHER BUSINESS**

- State of the Community Program

**EXECUTIVE SESSION**

- January – Violation Hearings for 6431.03, 7032.03 & 6958.01
- February – Violation Hearings for 6487.05 & 6437.02

**ADJOURN**

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*The Colorado Dream*

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