

**Regular Meeting of the Board of Directors  
July 16, 2024**

**AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- June 18, 2024

**APPROVAL OF FINANCIAL REPORTS**

- June 2024

**COMMITTEE REPORTS**

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

**MANAGER REPORT**

- July 16, 2024

**NEW BUSINESS**

- BMSA Final Audit
- Resolution 2024-02
- Resolution 2024-03

**OLD BUSINESS**

**OTHER BUSINESS**

- Doug Choate P/BMPRD – Master Plan Presentation

**ADJOURN**

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*The Colorado Dream*

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