



Regular Meeting of the Board of Directors  
August 20, 2024

**AGENDA**

9:00 AM

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- July 16, 2024

**APPROVAL OF FINANCIAL REPORTS**

- July 2024

**COMMITTEE REPORTS**

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

**MANAGER REPORT**

- August 20, 2024

**NEW BUSINESS**

- BMSA Final Audit
- Resolution 2024-02
- Resolution 2024-03
- Colorado River Valley Economic Development Partnership  
- Alicia Gresley & Vinnie Tomasulo
- Colorado River Valley Chamber Association – Membership Renewal

**OLD BUSINESS**

**OTHER BUSINESS**

- The BMSA Sign on I-70
- Half Moon Subdivision

**EXECUTIVE SESSION**

- Covenant Action Item

**ADJOURN**

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*The Colorado Dream*

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