

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
Tuesday July 20, 2010  
6:00 PM**

- I. 6:00\*\* - Call to Order – Pledge of Allegiance
- II. 6:05 – Conflict of Interest
- III. 6:10 – Approval of Minutes – June Business Meeting
- IV. 6:15 - Financial Report – June Financials
- V. 6:25 – Member Open Forum (Resident comments on subjects not on the agenda) – 10 minutes maximum total time allowed \*\*\*
- VI. 6:35 – Communication/Discussion Items
  - A. Status – Existing trail submittal to Jefferson County – 5 min
  - B. Discussion – Election date – tabled until December
  - C. Discussion – Message regarding Sheriff’s Patrols – 5 min
  - D. Discussion - North Massey/Mastodon drainage – 15 min
  - E. Discussion – Open Space drainage/private property – 15 min
  - F. Report – Abandoned mines in open space – 5 min
  - G. Discussion – Committee Job Descriptions – 30 min
  - H. Update – Architectural Committee vacancy – 5 min
  - I. Discuss – Policies; Collections – 15 min
  - J. Update – Survey status – 5 min
  - K. Request – Homeowner at 75 North Ranch Rd. would like for you to visit site – 5 min
  - L. Presentation - Office Park Architectural Committee Report – 5 min
  - M. Presentation - Jefferson County Referral – 5 min
- VII. 8:30 – Action Items

**Motion:** A motion creating the Communications Committee and adopting the job description.

8:45 – Manager’s Report

8:55 – Committee reports by Board representatives

9:05 – Executive session

Adjournment

\*Individuals who require special accommodation to attend and/or participate in this meeting should call 303.979.1876 ext. 114 to advise the ADA compliance officer of their specific need(s) 48 hours prior to the meeting.

\*\*Times are estimates and discussions are subject to begin before designated times and/or extend beyond the designated times.

\*\*\*Members who would like to address the Board in more detail than is possible during the 10 minute resident comment section are asked to submit their thoughts in writing to staff the week prior to the Board meeting so it may be included in the Board package and scheduled as a part of the agenda.