

Lawson Hill Property Owners Co.

138 Society Drive, Suite B
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Telluride, Co 81435
970-728-5893

AGENDA

Lawson Hill Board Meeting
Thursday, August 30, 2022 at 8:30AM
Lawson Hill POC Office

8:30 Call meeting to Order

1) **EXECUTIVE SESSION:** Legal

2) **MINUTES:** Reading and approval of the draft June 29, 2022 BOD meeting minutes

MINUTES: Reading and approval for posting on the web, draft Annual meeting minutes March 16, 2022

10:00

3) **WORKSESSION:** Lawson Hill /Meadows Underpass:

Mountain Village representatives, Paul Wisor, Lauren Kirn, and Jim Loebe

4) **OLD BUSINESS:**

- A. Approval of Signor for Re-Plat Lot F, G and HI
- B. Pedestrian Path Update
- C. Wells 1 and 2 Update
- D. Armor Seal Bid
- E. Other

5) **NEW BUSINESS:**

- A. Amendment to the Assistance Dog Policy
- B. Other

11:00

6) **WORKSESSION:** Sofia Marcheva

7) **ADJOURNMENT:**