

Lawson Hill Property Owners Co.

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970-728-5893

AGENDA

Lawson Hill Board Meeting
Thursday, February 23, 2023 at 8:30AM
Lawson Hill POC Office

8:30AM Call meeting to order

- 1) **MINUTES:** Reading and approval of the draft January 11, 2023 BOD meeting minutes
- 2) **EXECUTIVE SESSION: Legal**
- 3) **NEW BUSINESS:**
 - A. Approve 2023 Dues
 - B. Approve 2023 Budget
 - C. Annual Meeting Planning
 - D. Pedestrian Path Grant Process
 - E. Pedestrian Path Phases
 - F. Other
- 4) **OLD BUSINESS:**
 - A. Underpass Easement Info
 - B. Adopt Amended Governance Policy
 - C. Other
- 5) **ADJOURNMENT:**