



Lawson Hill Property Owners Co.  
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## **AGENDA**

Lawson Hill Board Meeting  
Wednesday, September 6, 2023 at 8:30AM  
Lawson Hill POC Office

### **8:30AM Call meeting to order**

#### **1) EXECUTIVE SESSION-LEGAL DISCUSSION**

#### **2) MINUTES:**

- A. Reading and approval of the draft June 12, 2023 BOD Meeting Minutes.
- B. Reading and approval of the draft June 19, 2023 BOD Meeting Minutes.
- C. Reading and approval for posting only, the draft March 15, 2023 Annual Meeting Minutes.

#### **3) OLD BUSINESS:**

- A. Posting New Policy on Web Site
- B. Fire Mitigation Discussion
- C. Pedestrian Trail CDOT Update
- D. Requests for Distribution of Information
- E. Report Outside Meetings
- F. Wells 1 and 2
- G. Other

#### **4) NEW BUSINESS:**

- A. Letter to Town and County Assignment and Notification
- B. Document Retention Policy
- C. Other

#### **5) ADJOURNMENT:**