

AGENDA

ANNUAL MEETING OF THE LAWSON HILL PROPERTY OWNERS

Wednesday, March 13, 2024 Wilkinson Public Library Program Room, 100 West Pacific Avenue Telluride CO

A light meal will be provided

Doors will open at 4:45PM

MEETING WILL BE CALLED TO ORDER AT 5:30 PM

1. WELCOME

2. ROLL CALL – SIGN IN SHEET – PROXY - VOTER LIST

3. PROOF OF NOTICE OF MEETING: The Notice for this meeting was sent via US mail on January 8, 2024. The meeting packet including the notice of meeting and agenda was mailed to all owners on February 23, 2024 as well as emailed and the agenda was posted on the Lawson Hill web site and at the LHPOC Ancillary Post Office.

4. APPROVAL OF THE DRAFT MINUTES FROM THE 2023 ANNUAL MEETING

5. PAM HALL RETIREMENT AND INTRO OF NEW AHP MANAGEMENT TEAM

6. PRESENTATIONS

1. Colorado Parks & Wildlife by Mark Caddy
2. Colorado State Forestry by Cooper Griffith
3. Wilkinson Public Library Book Locker by John Wontrobski

7. FINANCIALS: PRESENTATION OF 2024 BUDGET

8. BOARD REPORT - OLD BUSINESS

1. Update On Pedestrian Path
2. Update On Underpass
3. Water Shut Offs

9. BOARD REPORT - NEW BUSINESS

1. Result of Dog Vote and Related Dog Issues
2. Regulations and Enforcement Policies
3. New Website
4. Road Overlay, Drainage and Speed Calming Projects
5. Design Review Board Changes

10. ELECTION OF BOARD OF DIRECTORS: There are 7 candidates vying for three seats. Incumbents Laura Ellison and Stu McCreedy as well as Jennifer Birrittella, Kathrine Warren, Dirk dePagter, Alex Martin and Matthew Lagoe are running to fill the three vacant seats. These seats are for two-year terms. Vote will be taken by written ballot and can be submitted by mail, email or in person at the meeting. It must be received by close of meeting 3/13/24.

11. OTHER:

12. ADJOURNMENT