



Lawson Hill Propertyowners' Company  
P.O. Box 3927  
Telluride, CO 81435  
970-728-5893  
www.LawsonHill.com

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**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
Tuesday, March 11th, 2025 @ 8:30AM  
Ellison MacIntire Offices at Lawson Hill

- 1.) Roll Call & Call Meeting to Order:**
- 2.) Welcome New Members**
- 3.) Discussion Regarding Wells with David Schiowitz, PG, Water Resources Team Leader at SGM**
- 4.) Elk Meadows Request Discussion Regarding Incorporation with Coors Wright**
- 5.) Election of Officers**
- 6.) Appointment of Alternate Member to Board**
- 7.) Review & Approval of the Draft Minutes from the last BOD Meeting on February 11<sup>th</sup>, 2025:**
- 8.) New Business:**
  - A. Manager Update
  - B. Annual Meeting Review
  - C. Sale of Alpine Lumber
  - D. Telluride CrossFit/Gordon Enterprises Density Transfer Request
  - E. Update on SMC Planning and Lawson Hill Meeting
  - F. Other
- 9.) Old Business:**
  - A. Update on Insurance
  - B. Galloping Goose Trail
  - C. Other
- 10.) Executive Session:**
  - Consideration of Legal, Contract, and Violation Matters
- 11.) Next Meeting & Meeting Adjournment:**

The next Board of Directors meeting will be held on Tuesday, April 1st, 2025, at 8:30am at the Ellison MacIntire offices at Lawson Hill.