

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

## AGENDA BOARD OF DIRECTORS MEETING

Tuesday, September 9th, 2025 @ 8:30AM Ellison MacIntire Offices at Lawson Hill

- 1.) Roll Call & Call Meeting to Order:
- 2.) Project Update & Discussion Entrance Pedestrian Trail / CDOT Grant (with Jarrod Biggs, San Miguel County)
- 3.) Review & Approval of the Draft Minutes from the last BOD Meeting on August 12th, 2025:
- 4.) New Business:
  - A. Manager Update
  - B. Other
- 5.) Old Business:
  - A. Review of August Bluegrass Event
  - B. Update on BOCC Deed Restriction Meeting
  - C. Wells Update
  - D. Update on Historical Documents Preservation
  - E. Other
- 6.) Executive Session:
  - Consideration of Legal, Contract, and Violation Matters
- 7.) Next Meeting & Meeting Adjournment:

The next Board of Directors meeting will be held on Tuesday, October 14th, 2025, at 8:30am at the Ellison MacIntire offices at Lawson Hill.