
AGENDA
BOARD OF DIRECTORS MEETING
Thursday, August 13, 2026 @ 8:30AM
Ellison MacIntire Offices at Lawson Hill

- 1.) Roll Call & Call Meeting to Order**
- 2.) Lot 314-13 – DRB Process Discussion**
- 3.) Review & Approval of the Draft Minutes from the last BOD Meeting on July 9, 2026**
- 4.) Review & Adoption of Camera Policy**
- 5.) Review & Adoption of Investment Policy**
- 6.) Review & Approval of Lot 320 lot line adjustment per DRC's recommendation**
- 7.) New Business:**
 - A. Manager Update
 - B. Other
- 8.) Old Business:**
 - A. Playground and Post Office Improvements Update
 - B. Trash Facility Camera Update
 - C. Investment and Financial Timeline Review
 - D. Trail Improvement Bid Update
 - E. CDOT Sidewalk Update
 - F. Discussion of Additional Fire Mitigation Work
 - G. Drainage Improvement Discussion
 - H. Update on Website Improvements
 - I. Other
- 9.) Executive Session:**
 - Consideration of Legal, Contract, and Violation Matters

Next Meeting & Meeting Adjournment:

The next Board of Directors meeting will be held on Thursday, September 10th, 2026, at 8:30am at the Ellison MacIntire offices at Lawson Hill.