



BOARD OF DIRECTORS MEETING

Saturday, February 17, 2018

1:00 pm Wapiti Room

- I. **Call to Order** – Conduct of Meetings (3 min.)
- II. **Approval of Agenda** (2 min.)
- III. **Property Owner Forum** (10 min.)
- IV. **Consent Agenda** (5 min.)
 - a. Meeting Minutes from January 20, 2018
- V. **Officer’s Reports** (20 min.)
 - a. President’s Report
 - b. Treasurer’s Report
 - c. Secretary’s Report
- VI. **Other Reports** (10 min.)
 - a. Attorney Status Report
 - b. Manager’s Report and Action Item Update
- VII. **Committee Reports** (10 min.)

--- **BREAK** (10 min.) ---
- VIII. **Unfinished Business** (30 min.)
 - a. FEMA Grant/Hazardous Fuels Reduction Project
 - b. Deferred Maintenance
 - c. OHV Task Force: Bear Gulch Easement
 - d. Entrance Sign
 - e. Records Retention and Destruction Policy: Policy & Docs Committee Draft 20171127
 - f. Committee Charter Updates
- IX. **New Business** (15 min.)
 - a. Consolidation of lots 04036 & 04055
 - b. Workwell Occupational Medicine
 - c. Placement of Fire Department sign
 - d. R & R and Westwind Contract
 - e. Rock Grizzly Attachment
 - f. Pinnacol Policy Revisions/Refunds
 - g. Contracted Cleaning Services
 - h. 2017 Employee Tax Forms
 - i. Purchasing Policy/Collection Policy for Attorney
- X. **Reports and Correspondence** (10 min.)
 - a. Violation Report
 - b. Work Order Report
 - c. Correspondence
- XI. **Executive Session, “if needed”**
- XII. **Adjournment**

Next Meeting: CLRRRA Board March 17, 2018, 1:00 pm

Joint Boards March 17, 2018 10:00 am

(Reminder: All Boards meet on the 3rd Saturday of the month)