PO Box 4110 719-395-2742 www.gametrailassn.org

Buena Vista, CO 81211

Board of Directors Meeting Agenda Wednesday, May 10, 2023, at 1:30 PM at Sangre de Cristo Community Room and Hybrid Zoom Meeting

- Call to Order (John Jacobson)
- Roll Call names of those present and online
- GTA Forum (15 minutes)
- New Agenda Items for this meeting?
- Approve April 12, 2023, Board of Directors Meeting Minutes
- April 2023 Financial Report Scott Reed
- Committee Reports
  - Commons Report Chris Wasik
  - Water Sandy Long/Jann Hopp
  - Forestry Dana Braatz
  - Architecture Todd Allen
  - Communications Linda Craig
  - Finance Don Caskey
  - o STR Jan Johnson
  - Roads Rick Reese
  - Roads Transition Update Rick Reese
  - Nominating Report Anna Hargis
- Communications Received
- **Old Business** 
  - Equipment Purchase Update
  - Frozen Water Lines Discussion
- **New Business** 
  - Town Hall Feedback
- Board Meeting Adjourned
- Call to Order Executive Session

Next meeting: June 14<sup>th</sup> at Sangre de Cristo Community Room

## To attend by Zoom:

Join Zoom Meeting

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