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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
 - 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 14th at Sangre de Cristo Community Room

To attend by Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/81614503854?pwd=OGFsQVZxL0FFS0YvNEc1SndhRkJUZZ09>

Meeting ID: 816 1450 3854

Passcode: 220326

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