



Big Elk Meadows Association
Wednesday, October 11, 2023 6:00 PM
Board of Directors Meeting DRAFT Agenda

Meeting will be held at the Office in Person and Virtually with Video and Audio

Virtual Meeting: <https://meet.google.com/qtc-jzxj-ost> Or dial: (US) +1 224-908-0647 PIN: 854 451 223#

06:00 Call to Order by President

- Quorum verification – (Board members attending):
- Board members not in attendance: (Excused absences)

06:10 Executive Session with Altitude Law for the discussion of Contracts and Personnel Issues

07:00 Member Sign in Sheet Member Communication (Requires member sign-in and topic)

- Members In Attendance (**Member Sign in Sheet**):
- Haven Management and BEM Staff in Attendance:
- Approval of this Agenda for this Meeting First motion by _____ and second motion by _____ to approve, all in favor.
- Approval of September 2023 Meeting Minutes – First motion by _____ and second motion by _____ to approve, all in favor.

07:15 Management Contract Update to the Membership

07:20 Communications – Communications Plan

07:25 Firewise – COSWOP Activity and Upcoming Date 09/23

07:30 Operations/Common Area – Sanitation Survey, Gate Update (Staff Cell Phones), Grading

07:35 Financial Reports(Not available)/Operational Budget/Capital Budget(Coupled with Reserve Study)

Ad Hoc Accounting Committee – Taxes Update

07:45 Long Term Planning Committee - CE Update/Next Steps, Negotiation with Boulder County and Lot Expansion Opportunity

07:55 Architectural Review Committee Report – Committee Recommendations

08:05 Governance Officer – Short-Term Rentals Resolution

08:20 Lake Health & Fish Habitat Committee – Aeration Repair

08:25 Water Rights – Water Accounting Book

08:30 Unfinished and New Business

08:25 Adjourn Meeting: First motion by _____, second motion by _____, all in favor.



Next Board meeting is a combined November/December on Wednesday, XXXXember 99th, 2023 at 6:00 p.m.
location TBD.

DRAFT