



**Big Elk Meadows Association
Wednesday, April 10, 2024 6:00 PM
Board of Directors Meeting Final Agenda**

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

Virtual Meeting: <https://meet.google.com/tiw-skrh-wmd> Or dial: (US) +1 307-364-0863 PIN: 431 710 278#

06:00 Call to Order by President (Sam Schwab will be running the meeting)

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

06:05 Member Sign in Sheet (Requires member sign-in and topic)

- Members In Attendance (**Member Sign in Sheet**):
- BEM Staff in Attendance:
- Approval of Meeting Agenda – First motion by _____ and second motion by _____
- Approval of March 13, 2024 Meeting Minutes – First motion by _____ and second motion by _____
- Executive Session for the discussion of Service Proposals under Negotiation and Personnel Issues

06:15 Member Communication

06:25 Firewise Update

6:30 Communication Committee – Review Charter and Membership

Review Communication Plan

Discussion Membership Survey

Preparation and Events leading up to Annual Meeting

Town Hall –Further Town Hall Meetings as needed

Presentation of Long-Term Plan and Reserve Proposal (Curt Loomis) – 15 Minutes

Presentations regarding Proposed Conservation Easement for Upper Meadows (Curt Loomis) – 15 minutes

Upcoming Annual Meeting

- 2024 Annual Meeting Packet Index
- 57th Annual Meeting Minutes
- BEMA President
- BEMA Treasurer
- Big Elk Meadows FY2024 Budget
- Committee Reports
- Proxy Statement and Proxy
- Ballot Annual Assessment
- Ballot Board of Directors



- 06:40 Governance – Engagement of Law Firm**
Discussion of Governing Document Updates: By-Laws, Employee Handbook and Procurement Policies
Creation of Reserve Policy
- 06:45 Transition Committee Report – Tasks Completed as of 03/31/24**
- 06:50 Discussion of Financial Services Provider – Review Proposals and Bids - Decision on moving forward with Haven Contract**
- 07:00 Financial Reports (Treasurer Reports) Financial Package/Operational Budget/Capital Budget (Approvals)**
Finance Committee Report – David Evertson
Proposed Annual Budget for 2024-25 – Need Approval for Annual Packet
- 07:05 Ad Hoc Accounting Committee – Taxes Update Report – Bobby C/Pat S**
- 07:10 ARC Committee – Requests needing Approval – Lazerri Garage**
- 07:15 Long Term Planning Committee Update – Curt Loomis**
- 07:20 Operations Update –**
- 07:25 Common Area Committee – No Report**
- 07:30 Lake Health Committee Report**
- 07:35 Water Rights Committee Report – No Report**
- 07:40 Board Director Number and Committee Discussion**
- 07:45 Unfinished and New Business – Special Meetings – Communication and Informational Update to Community in April, Town Hall in May ????**
- 08:00 Adjourn Meeting:** First motion by _____, second motion by _____, all in favor.
Next Board meeting is ?????, May 99th, 2024 at x:xx x.m. location IN PERSON. **Do we move this Saturdays?**