

**Agenda**  
**Annual Members Meeting 16 Nov 2023, 7:00pm**

Smith's at 12085 Sylvan Meadows Dr  
Colorado Springs, CO 80908

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|--|----------------|
| 1. Welcome to all and opening remarks:                               | Pres & all     |
| 2. Secretary report:   | Scty           |
| a. Quorum count  |                |
| b. Approval of previous minutes                                      |                |
| c. Well water usage report status                                    |                |
| 3. Treasurer summary report and approval of proposed CY 2024 budget: | Treasurer      |
| 4. ACC report:   | ACC chair      |
| 5. Forestry report:  | Forest mgr     |
| a. Status of remediation/mitigation                                  |                |
| b. Tree inspection   |                |
| 6. Old business:   |                |
| a. Water augmentation in Black Squirrel Ck and water deed actions    | Treasurer/Pres |
| (1) Get well permit put in your name—new residents                   |                |
| (2) Water rights in Denver aquifer—personal responsibility           |                |
| b. Picnic report—none  | Pres           |
| c. Boundary fence discussion   | All            |
| 7. New Business:   |                |
| a. Use of our group email site                                       | Pres & all     |
| b. Neighbor issues and Board role                                    | Board          |
| c. Internet and phone service discussion                             | All            |
| d. Property tax increases and insurance increases                    | All            |
| d. Status of land sale west of Goodson Rd                            | Pres           |
| e. Speeding and road shoulder/easement maintenance                   | Pres           |
| f. Good of the order   | All            |
| 8. Board membership and elections                                    | Pres & all     |
| 9. Adjourn:  | Pres & all     |