

## Indian Springs Landowners' Association

562 Big Bow Drive, Cotopaxi, CO 81223

[www.islacolo.com](http://www.islacolo.com)

Board of Directors Meeting

**December 17, 2022**

ISLA Station #3

1628 Bird Point Drive

10:00 AM

1. Call to order
2. Treasurer's Report
  - a. Current Financial Statements
  - b. Review of Current Practices/Changes
3. Road Report:
  - a. Road mitigation grant update
  - b. Special Project Road Repairs update
  - c. Emergency Road Repair status update
  - d. Roadside mitigation grant update
4. Old Business:
  - a. 2023 Proposed Budget Discussion/Adoption
  - b. Station #3 Next Steps
5. New Business:
  - a. 2023 Board meetings calendar adoption
  - b. Potential dues increase discussion
6. Public forum:
7. Meeting Adjourned:

**Upcoming Meetings:** Any changes to meeting times/location or additional meetings will be posted on the website. All meetings will be held at Station #3 unless otherwise specified.