



**Special Board of Directors' Meeting Agenda  
February 21st, 2023 @ 6:30 PM  
In Person (598 Alpine Drive) & Via Zoom**

<https://us06web.zoom.us/j/85166494375>

- 1. Attendance/Verification of Quorum (At least 3 Board Members)**
- 2. Call to Order**
- 3. Upper San Juan River Allies Introduction**
  - a. New Non-Profit to Fight Gravel Pit Location
  - b. Membership Process
  - c. More Information
- 4. Member's Forum**
- 5. Adjournment**

**After the POA meeting, Upper San Juan River Allies will present an update on their efforts to fight the gravel pit location, then they will hold a Q&A.**