



**Annual Meeting Agenda  
December 5, 2023 @ 6:00 PM  
via Zoom Only**

**Budget Meeting Agenda**

- 1. Call to Order**
- 2. Ratification of the Budget**
- 3. Adjournment**

**Annual Meeting Agenda**

- 1. Attendance**
- 2. Verification of Quorum (25% - 56 lots)**
- 3. Election Results for Board of Directors**
- 4. Presentation By Josh Peck, Pagosa Ranger District, Regarding Jackson Mountain Area**
- 5. Member Forum**
- 6. Approve Annual Meeting Minutes from 12/15/22**
- 7. Presentation of the 2023 Budget**
- 8. Financial Report**
  - a. Balance Sheet**
  - b. Budget vs. Actual**
- 9. Committee Updates**
  - a. River Improvements Committee** (Committee Leader: Dave O'Keefe / Board Representative: Jeff Hester)
    - i. Warm Water Fish For Aspen Pond**
  - b. Gravel Pit Committee** (Committee Leader: Dave O'Keefe / Board Representative: Breanna Pitcher)

- c. Fiber Committee** (Committee Leader: Matt Hosburgh / Board Representative: Breanna Pitcher)
- d. Capital Improvements Committee** (Committee Leader: Hannah Yankelevich / Board Representative: Breanna Pitcher)

**10. Other Business**

**11. Adjournment**

**A short Board of Directors Meeting will be held after the meeting to determine positions.**