

SKY LEGEND AT COTTON RANCH ASSOCIATION
Board of Directors Meeting Agenda
Creekside Clubhouse & Grill, Gypsum, CO
November 21, 2019 at 6:00 pm

Lisa Bystrom- President- 2021
George Sheram- Vice President- 2022
Harry Taylor- Treasurer- 2020
Alan Pfister, Secretary- 2022
Katie Paxson- 2021

1. Call to Order and Recognition of a Quorum
2. Consideration of Changes to the Agenda
3. Public Input
4. Minutes: Approval of August 15, 2019 Minutes
5. Operations
 - a. Marchetti & Weaver resignation and turnover
 - b. Snowplowing Contract for 2019-2020
 - c. Owen Lococo Proposal
 - d. Community Liaison Report
 - i. Cotton Ranch Compliance/Community Liason update
 - e. Orten Cavanaugh & Holmes 2020 rates
 - f. Landscape Update
 - i. Gerber Tree and Lawn 2020
 - g. New website update
 - h. Metro board new rates approved at 11/11/19 meeting
 - i. Sky legend rates for 2020
 - 36.00 per month base fee for 2020 irrigation season
 - Cottage lots base use is 4,800 gallons Tier 1 overuse 4,800 gallons to 6,400 gallons is \$.01 per gallon Tier 2 rates are \$.03 per gallon for anything above 6,400 gallons
 - Traditional Lots base use is 6,000 gallons Tier 1 overuse 6,000 gallons to 8,000 gallons is \$.01 per gallon Tier 2 rates are \$.03 per gallon for anything above 8,000 gallons
 - Custom Lots base use is 7,500 gallons Tier 1 overuse 7,500 gallons to 10,000 gallons is \$.01 per gallon Tier 2 rates are \$.03 per gallon for anything above 10,000 gallon

Administrative & Financial Management Provided By Marchetti & Weaver, LLC

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6. Financial
 - a) October 31, 2019 Financial Statements
 - b) Approve and Ratify Accounts Payable
 - 1) AMCOBI - \$15.00
 - 2) Metro - \$3,202.50
 - 3) Gerber Tree and Lawn - \$12,488.27
 - 4) Vail Valley Property Management - \$150.00
 - 5) Marchetti & Weaver - \$687.00
 - 6) AMCOBI - \$408.75
 - c) Accounts Receivable
7. Legal
 - a. Collections Update
 - i. Legal status (Orten Cavanaugh & Holmes)
8. Next Board Meeting Date: *TBA*
9. Adjournment

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