

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION  
318 ELK AVENUE, SUITE 24  
CRESTED BUTTE, CO 81224**

**APRIL 30, 2019  
10:00 a.m. MST**

**Call in Information:  
Dial-In #: 1-866-228-9900  
Code: 807617#**

**AGENDA**

1. Call to order
2. Reading and approval of past Board minutes – January 31, 2019
3. Executive Session to discuss the Scenic Butte Partnership proposal and legal update on fire egress
4. New Business
5. Adjourn