

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

**JANUARY 31, 2019
11:00 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 – December 10, 2018
3. Executive Session to discuss the Scenic Butte Partnership proposal and legal update on fire egress
4. Discussion and possible vote regarding Scenic Butte Partnership and fire egress
5. New Business
6. Adjourn