

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

**November 20, 2019
3:00 P.M. MST**

**Call in Information:
Dial-In #: 1-605-562-0400
Code: 4288284**

AGENDA

1. Call to order
2. Reading and approval of past Board minutes – August 15, 2019
3. Executive Session to discuss:
 - a. Scenic Butte
 - b. Fire Egress
 - c. Budget and covenants
 - d. Lot 8 Building envelope
4. New Business
5. Adjourn