

**AGENDA**  
**SPECIAL CALLED MEETING of the BOARD OF DIRECTORS**  
**HIDDEN RIVER RANCH**  
**MONDAY, MAY 4, 2020 9:00 AM**  
**11 RODEO DRIVE**

- Call to order/confirm quorum
- Old Business
  - Road Maintenance - summer and winter
  - Spraying - insects, animals and vegetation
  - Colorado lands
  - Fire department & Safety for the Pond.
  - River Easement
  - Financials
  - HOA Annual Meeting
- New Business
- Adjourn