

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS
TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION**

**November 15, 2023
3:00 PM MST**

Join Zoom Meeting

<https://us02web.zoom.us/j/82299756866?pwd=NWlTZTZaS2RVNG1EY1RBaXhqYTREdz09>

AGENDA

1. Call to order
2. Determination of quorum
3. Reading and approval of past Board minutes – 10/19/23
4. Peanut Lake Road maintenance
5. Land Trust amendment
6. Fire mitigation update
7. 2024 Board members – Bob, Tom, Lynn
8. Budget Discussion and approval
9. Executive Session to discuss these matters with counsel
10. New Business
11. Adjourn