

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

**August 28, 2023  
3:00 PM MST**

Join Zoom Meeting  
<https://us02web.zoom.us/j/7014190365>

**AGENDA**

1. Call to order
2. Determination of quorum
3. Reading and approval of past Board minutes – 5/15/23
4. Update Rules and Regulations
5. Emmons USFS Land Exchange
6. Fire mitigation update
7. Scenic Butte update
8. Financial Update
9. Land Trust
10. Peanut Lake Road
11. Budget and Annual Meeting dates
  - 11/15/23 3:00 PM – Budget approval
  - 12/14/23 10:00 AM – Annual Meeting
12. Owner Update Letter
13. Executive Session to discuss these matters with counsel
14. New Business
15. Adjourn