

NOTICE

HIDDEN MINE RANCH ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS

DECEMBER 16, 2019 10:00 AM

OFFICE OF TOAD PROPERTY MANAGEMENT

318 ELK AVENUE CRESTED BUTTE, CO 81224

Call in:

605-562-0400

Code:

4288284

AGENDA

1. Roll Call/determination of quorum
2. Approval of our last board meeting minutes
3. Budget discussion
4. SGM proposal to complete pond and satisfy state
5. Trash billing from WMR
6. Final legal bill on Freeman lawsuit
7. Ranch Manager comment or concerns
8. Other items
9. Member comments
10. Adjourn