**SPECIAL MEETING OF THE**

**BOARD OF DIRECTORS**

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION**

**318 ELK AVENUE, SUITE 24**

**CRESTED BUTTE, CO 81224**

**AUGUST 15, 2019**

**3:30 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 – April 30, 2019
3. Executive Session to discuss the Scenic Butte Partnership proposal and legal update on fire egress
4. Annual Meeting and budget discussion
   1. Speed Bumps
   2. Saddle Ridge, Whispering Pines road Maintenance
   3. Gates
   4. Tree thinning
   5. Internet/CenturyLink
   6. Wildcat Bridge
5. Capital plan discussion
6. Design Review Process
   1. Guideline changes
7. Design Review projects
   1. Pfafman - Lot 21
   2. Fitgerald - Lot 20
   3. Schaul Journeys End - Lot 4
   4. Ringel Cell tower - Lot 6
   5. Morrisette - Lot 25
   6. Havens - Lot 12
8. Land Trust lot
9. New Business
10. Adjourn