

**Summit Board of Directors  
&  
Executive Meeting  
February 6<sup>th</sup>, 2024  
4:00 pm MST  
Agenda**

- **Call to Order**
- **Roll Call/Quorum**
- **Proof of Notice**
- **Approval Minutes - January 23<sup>rd</sup>, 2024**
- **Executive Session – Lot 6  
Agreement/Discussion**
- **Discussion and possible vote on Lot 6**
- **New Business**
- **Schedule next board meeting**
  - **Main points of discussion for this meeting**
- **Meeting Adjourned**