

**Blue River Run
Board Meeting
July 8, 2024
2:00 PM**

NOTICE OF MEETING: An open meeting of the Board of Directors of the Blue River Run Association will be held at 2:00 p.m. on July 8, 2024. The meeting will be in person at Summit Resort Group office: 350 Lake Dillon Drive, Dillon, CO 80435 with a Zoom Video Conference Call option provided in email.

- I. Call to Order**
- II. Owner Forum**
- III. Approval of Board Meeting Minutes**
- IV. Financials**
 - a. Month End Financial Review
 - b. Budget, vote
- V. Ratify Board Actions Via Email**
- VI. Design Review Board Report**
- VII. Managing Agents Report**
 - a. Property Walk Items
- VIII. Old Business**
 - a. Landscaping Projects
 - i. HC3 Update
 - ii. Landscaping Plan
 - b. Cantilever Deck Repairs
 - c. Snow Removal Discussion
 - d. Town Request for Easement or Property Purchase for new Stop Light
 - e. Sage Townhomes – decks top rail discussion
- IX. New Business**
 - a. Fence Painting
 - b. Concrete Repairs
 - i. 109MV and 110MV
 - c. Annual Meeting Items
 - i. Board Elections
 - ii. Refreshments
 - d. Corporate Transparency Act
- X. Next Meeting Date**
- XI. Adjournment**