

LA ESTANCIA BOARD MEETING AGENDA

October 18, 2023

Executive Board Meeting Agenda 5:30 PM

Current Board Members

- Justin Christensen, President
- Sean Harlan, Secretary
- Barbara Maxwell, Treasurer
- Jeff Peterson, Board Member

Guest Attendees

- Ben Beckstead, La Estancia CPA, Community Management Team
- Kris Ramsay, Community Management Team

BUSINESS ITEMS

Public Session Opens at 6:00

Current Board Members

- Justin Christensen, President
- Sean Harlan, Secretary
- Barbara Maxwell, Treasurer
- Jeff Peterson, Board Member

Possible Guest Attendees

- Kris Ramsay, Community Management Team
- Ben Beckstead, Accountant/Community Management Team
- Representative from Iron Rock Engineering

WELCOME AND TIME-SENSITIVE AGENDA ITEMS

1. Welcome - Justin
2. Drainage/flooding performance/response/update – Jeff & Iron Rock Engineering Representative

MINUTES AND FINANCIALS

1. Approval of previous meeting minutes – Justin
2. Approval of 3rd Quarter 2023 financials
3. Financial report - Ben
4. September report summary of accounts:

| | |
|----------------------------------|----------------------|
| • Checking account (operations): | \$ 32,568.72 |
| • Money market (reserves): | \$ 111,136.48 |
| • Certificate | <u>\$ 102,429.10</u> |
| ○ Total: | \$ 246,134.30 |

RATIFY BOARD BUSINESS SINCE LAST COMMUNITY MEETING - Justin

OPEN BUSINESS ITEMS:

1. Landscape update – Justin
2. Drainage system maintenance and function – Sean & Justin
3. Entire community weed mitigation – Justin
4. Short term rental rules and policies – Justin & Jeff
5. Dark sky discussion/holiday lights – Sean
6. Review and approve 2024 budget – Ben & Barbara
7. Roads update – Jeff

COMMENTS AND QUESTIONS FROM COMMUNITY MEMBERS

There are two options to ask a question at the appropriate time in the public portion of the meeting:

1. You can send your question to the board before the meeting via email to the board.
2. Type the question in the chat during the meeting.

ADJOURNMENT OF THE MEETING – MOTION