

## AGENDA

- |     |   | <u>TAB</u>   |
|-----|---|--------------|
| 1.  | <b>Roll Call</b>  | 1:00 pm      |
| 2.  | <b>Property Owners Comments-</b> items not on the agenda<br>(Comments limited to three minutes)   | 1:05 pm      |
| 3.  | <b>Approval of June 23, 2018 Minutes – Regular Meeting</b>  | 1:10 pm    A |
| 4.  | <b>Community Reports</b> <ul style="list-style-type: none"><li>• NCSD</li><li>• Vail Resorts</li><li>• NTRAC</li></ul>  | 1:15 pm      |
| 5.  | <b>Committee Reports: Update/Discussion/Action</b> <ul style="list-style-type: none"><li>• Budget &amp; Finance – Monthly Financials</li><li>• Design Review -</li><li>• Oversight</li></ul>  | 1:45 pm    B |
| 6.  | <b>New Business: Update/Discussion/Action</b> <ul style="list-style-type: none"><li>• Bank Signature Cards</li><li>• Project Approvals</li><li>• Operating Budget 2019</li><li>• Replacement Reserve Budget 2019</li><li>• Discussion re: Officer Positions</li></ul>                                 | 2:00 pm    C |
| 7.  | <b>Old Business: Update/Discussion/Action</b> <ul style="list-style-type: none"><li>• Reserve/Operating Project Updates</li><li>• Conservation Easement Update</li><li>• NPOA/NCSD Dumpster Agreement – Revised Draft</li><li>• NPOA Dumpster Site Gate Contribution</li><li>• Street Signs</li></ul> | 2:25 pm    D |
| 8.  | <b>General Managers Report: Update/Discussion/Action</b>  | 2:50 pm    E |
| 9.  | <b>Copies of Correspondence</b> <ul style="list-style-type: none"><li>• Review/Discuss</li></ul>  | 2:55 pm    F |
| 10. | <b>Directors Comments</b>   | 3:00 pm      |
| 11. | <b>Next Board of Directors Meeting Date – October 6, 2018 9:00 am</b>   |              |
| 12. | <b>Adjournment</b>  |              |