

**AGENDA**

- \* **Executive Session: Review of Vendor Contracts & Personnel Issue** 8:30 am
  
- 1. **Roll Call** 9:00 am
- 2. **Property Owners Comments-** items not on the agenda 9:05 am  
(Comments limited to three minutes)
- 3. **A. Election of Board Officers** 9:10 am  
**B. Appointment of Board Vacancy**
- 4. **C. Approval of September 1, 2017 Minutes – Regular Meeting** 9:20 am  
**D. Approval of September 2, 2017 Minutes – Annual Meeting**
- 5. **E. Community Reports** 9:25 am
  - NCS D
  - Vail Resorts
  - NTRAC
- 6. **F. Committee Reports: Update/Discussion/Action** 9:45 pm
  - Budget & Finance – Monthly Financials
  - Design Review
  - Oversight
- 7. **G. New Business: Update/Discussion/Action** 9:55 pm
  - Approval of 2018 Operating Budget
  - Approval of 2018 Reserve Budget
  - Approval of Annual Mailing
  - 2018 Committee Assignments
  - Vail Amenity Access Program
  - Teleconference Board Meetings
  - Nature Trail Bench Donation
  - Project Approvals
- 8. **H Old Business: Update/Discussion/Action** 10:30 am
  - Project Updates
  - Adult Center Deck Replacement
- 9. **I. General Managers Report: Update/Discussion/Action** 10:40 am
- 10. **J. Copies of Correspondence** 10:50 am
  - Review/Discuss
- 11. **Directors Comments** 11:00 am