



740 PEARL STREET - DENVER, CO 80203

## BOARD OF DIRECTORS MEETING

**Tuesday, March 22, 2022**

**TIME: 7:00 PM**

**THIS WILL BE A TELECONFERENCE MEETING  
IF YOU WOULD LIKE TO PARTICIPATE, PLEASE CONTACT CARLOS FOR DETAILS**

❖ **AGENDA:**

- I. Call to order**
- II. Review of agenda**
- III. Approval of minutes**
  - For February 2022
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
  - Trench drain – update on selected contractor, materials
- VIII. New business**
  - New Denver requirement for reduced energy consumption
  - Proposals to replace pool/deck door
  - Swimming pool 2022 - Proposal by *M.R. Pool Services*
- IX. Adjournment and next meeting date**