



**BOARD MEETING AGENDA**  
**August, 2022 – 7:00 PM**  
**333 Highland Chief Way, QCP, Pitkin, Colorado**  
**(Dave Denison's Cabin)**

1. Call to Order
2. Consider directing Jacob With to perform legal work related to revision of the Quartz Creek Properties "Conditions" to bring the document in compliance with Colorado Statutes related thereto.
3. Consider reallocation of \$10,000 from 2022 Road Maintenance Budget to Legal Budget for Item #2 above.
4. Review and approve Scope of Work for Jacob With related to Item #2 above.
5. Discuss other business for future consideration.
6. Adjourn