

**CHATFIELD EAST PROPERTY OWNERS ASSOCIATION
GENERAL BOARD MEETING
1/18/23 at 6:00 PM**

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
Board Members present (3 constitute a quorum):
3. CONSENT AGENDA
MOTION to approve minutes from previous Board Meeting(s):
10/19/22 General Board Meeting (ON HOLD until received and reviewed)
12/21/22 General Board Meeting
1/5/23 Consent to Action
4. COMMITTEE REPORTS - none
5. UNFINISHED BUSINESS
 - a. CEPOA 2023 Budget and Assessment
 - b. January 2023 Special Meeting to ratify budget
 - c. Covenant enforcement, collections policy, and ACC Guideline review for conformance with Colorado State law (including House Bills 1137 and 1139)
 - i. **MOTION** to approve Collection Policy and associated forms
 - ii. **MOTION** to approve Covenant Enforcement Policy and associated forms
 - iii. **MOTION** to approve Conduct of Meetings Policy
 - d. Communications
 - e. Denver Augmentation Plan Modification
 - f. Valley View Church waterline easement through CEPOA open space
6. NEW BUSINESS
7. EXECUTIVE SESSION ANNOUNCEMENT (if needed)
8. OPEN FORUM/COMMUNITY COMMENTS regarding any topic
9. ADJOURN