

**Reminders:**

- The gates must always be closed after each use per the Court Order, unless exception for upper gate only when cattle aren't there.
- All pets must be on leash and under control.
- Members will be fined for violations. See [www.beaverlakes.org/documents/](http://www.beaverlakes.org/documents/) for more information.



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**Board Meeting Agenda (Virtual)**

**August 4, 2022, 6:30 P.M.**

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|--|------------------|
| 1. Open meeting  | Karen, President |
| a. Members signed into virtual meeting                                     |                  |
| b. Board members signed into virtual meeting                               |                  |
| c. Board member excused absences   |                  |
| 2. Approval of Minutes Posted on BLE Website for April 23, 2022            | Board            |
| 3. Policy Updates to meet CCIOA Laws                                       | Karen            |
| 4. Camping Rules Update  | Bob              |
| 5. Election of Board Officers  | Board            |
| 6. Caretaker Point-Of-Contact; Board & Member Caretaker Contact Procedures | Board            |
| 7. Insurance Review  | Board            |
| 8. Adjourn   | Karen            |

**BLE Office Contact Information:**

- BLE Web Site: [www.beaverlakes.org](http://www.beaverlakes.org)
- E-mail Address: [beaverlakesestates@gmail.com](mailto:beaverlakesestates@gmail.com)
- Phone: 719-486-0978
- Address: 585 Empire Valley Drive  
Leadville, CO 80461

**Future Meeting Dates for 2022:**

- Sept 24, 9AM: Board Meeting
- Nov 19, 9AM: Board Meeting to establish FY 23-24 Budget

