

IRONBRIDGE PROPERTY OWNER'S ASSOCIATION
c/o Integrated Mountain Management
1001 Grand Ave. PO Box 908
Glenwood Springs, CO 81601
970-930-6200

NOTICE OF BOARD MEETING

This is a Board Meeting all owners are welcome to attend

When: Wednesday, March 8, 2023 from 6:00 to 8:00 PM via Zoom – Meeting ends at 8:00 PM
Join Zoom Meeting

<https://integratedmountain.zoom.us/j/86572704580?pwd=ZTQxeIA3ajlzZ3htYkZadGFNRGhkdz09>

Board Meeting Agenda

- Call to Order/Verify Quorum
- Executive Session
 - Blue Heron Water Rights – possible discussion and/or action
 - Harbour Claim - possible discussion and/or action
 - RBW Sewer and Drain - possible discussion and/or action
 - Engagement of new legal council
- Approve Meeting Minutes from prior Board Meetings
- Member Open Forum (3 minutes per member)
- Committee Reports (only if Committee has a report)
- Items for Discussion and Possible Action in Board Priority Order:
 - RMA – Transfer Fee Update, Discussion, Possible Action
 - HARBOUR - Update if necessary
 - 858 RBW SEWER - Update if necessary, 343 RBW had backup also
 - IMM CONTRACT - Update
 - FINANCE COMMITTEE - Protocol for approving invoices, check signing
 - FINANCE COMMITTEE - Approve the Reserve Policy
 - FINANCE COMMITTEE - Approve the Investment Policy for Reserve and other funds
 - FINANCE COMMITTEE – AUP
 - FINANCE COMMITTEE - Financial Statements for 2022
 - FINANCE COMMITTEE - Finalize and Approve 2023 Capital Budget
 - MEMBER MTGS DATES - May 5, Dec 5
 - RESERVE STUDY - In Process - Roads, Landscaping, Storm Sewer, Misc
 - GOVERNANCE - Bylaws Revised and Adopted
 - GOVERNANCE - Declaration Revised and Adopted
 - INSURANCE - Update if necessary
 - FINANCE COMMITTEE - Expense Reductions - Management, Landscaping, Legal
 - GOVERNANCE - Resident Rules and Regulations Compliance
 - LEGAL - Landscaping irrigation Contract/Snowplowing
 - GOVERNANCE - Security on Bike Path
 - SNOWPLOWING - Establish Protocol

- LEGAL - Appoint Mediation Board Reps
 - COMMUNICATIONS - Need to figure out how best to keep member info current
- Future Items for Board Consideration and Action
 - IMM – Charges for Credit Cards and Debit Cards
 - Repainting speed bumps – Mike
 - Holiday Lighting Update – Mike
- Adjourn