

IRONBRIDGE PROPERTY OWNERS 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: Monday, December 5, 2022 @ 10:00 am via Zoom

Join Zoom Meeting

<https://integratedmountain.zoom.us/j/82318795386?pwd=MWo3Q0puellFYUcwU1Z5ZmEvOUtmZz09>

Notice is hereby given that a Board Meeting of Ironbridge POA will be held on Monday, December 5, 2022 at 10:00 am local time. Executed by Integrated Mountain Management, Property Manager of Ironbridge POA on behalf of the Ironbridge POA Board.

Board Meeting Agenda

- Call to Order/Verify Quorum
- Executive Session
 - Blue Heron Water Rights 19CW3115 attorney discussion
- Consider approval of proposed Stipulation and Agreement with Blue Heron Properties in Case No. 19CW3115
- Approve Meeting Minutes from prior Board Meeting (11/14, 11/28) and any actions taken outside of a meeting
- Member Open Forum (3 minutes per member)
- Appoint Board member to replace Jeff Kelley, term ending 2024
- Presentation of Reports: *Deferred to Annual Meeting at 6 pm*
- Old/Unfinished Business:
 - Holiday Lighting Update - Mike
 - Deed-Restricted Housing Claim – Review, Discussion, and possible action
 - Water Rights Request Discussion - Dirk
 - Consider repainting speed bumps – Mike
- New business:
 - Maintain email contact list for Communications Committee; Contact Information Form
 - Legal Committee Duties and Function
 - Renegotiation of IMM Management Agreement Discussion and possible action
- Adjourn