

**Booth Farms Community Association, Inc**  
**Board Meeting September 16, 2008 6:00PM**  
**Carbon Valley Regional Library – Firestone, CO**

***AGENDA***

**CALL TO ORDER**

**PRESENTATION BY TOWN OF FIRESTONE POLICE OFFICER**

**HOMEOWNER OPEN FORUM (limited to 30 Minutes)**

**PREVIOUS MINUTES**

Approval of previous board meeting minutes of 08/19/08 BFCA Meeting

**OLD BUSINESS**

Brownbelt Conversion Update  
Discussion of possible improvement on “Noble Lots”

**NEW BUSINESS**

Merger Paperwork Finalized – Website update in progress  
Brief overview of current status of July Assessment Collections  
Annual Meeting – November 18<sup>th</sup> (No Elections, Only Budget Meeting)  
Newsletter Articles Discussion  
Initial Discussion of 2009 Operating & Reserve Budget  
Discussion of Entrance Monument Signs

**MANAGER’S REPORT** (Homeowners are excused for remainder of meeting)

Financials - August Financials for Review  
Delinquencies – Collection Report  
Covenant Violations – Report of Violations  
DRC Application Log – Report of DRC Applications Received  
Approval of Community Manager’s Actions since last meeting

**NEXT MEETING DATE**

Tuesday October 21st at 6:00pm - Library location to be confirmed.

**ADJOURNMENT**