**DRAFT**

**PROMONTORY CONSERVANCY BOARD OF DIRECTORS AGENDA**

Second Quarter 2020

DATE: Wednesday, May 20, 2020

TIME: 10:00am

LOCATION: Remote Broadcast

Requested Attendees:

Conservancy Board of Directors: Leslie Larson, Scott Hardman, Stephen Lees, Mike Coopman, Shawn Potter

Conservancy Executive Director: Shawn Potter

Conservancy Operations Director: Darrin Nielsen

Conservancy Legal Director: Logan Finlayson

Conservancy Member Services Director: Joe Ellis

Architectural Review: Christine Morr, Dale Ayers

Conservancy Construction: Dan Cobb

Developer's Representative: Robin Milne

1. **Approval of Q1 Meeting Minutes**
2. **Financial Discussion**
3. **July 4th Activities**
4. **Summit County Health Order Response**
5. **Motorized Vehicles on Trails**
6. **Exclusive Amenity Use**
7. **Equestrian Gate Dumpster**
8. **Holiday Lights Survey**

**Adjourn**