

**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, January 11, 2023 @ 6:00 PM via Zoom**

Join Zoom Meeting

<https://integratedmountain.zoom.us/j/82464965147?pwd=cHVDZjVPOVF1Y0NiWnIBSEhHN0tOdz09>

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 - discussion and possible action
  - Harbour Claim - discussion and possible action
  - RBW Sewer and Drain - discussion and possible action
- Approve Meeting Minutes from prior Board Meeting (12/05/22 and 12/20/22) and any actions taken outside of a meeting
- Member Open Forum (3 minutes per member)
- Establish Board Priorities - Dirk
- Committee Reports
  - Legal Committee
  - Finance Committee
  - DRB
  - Engagement and Communication Committee
  - Governance Committee
- Priority 1 Items for Discussion and Possible Action:
  - Deed Restricted Housing Claim - Beth
  - RMA – Negotiation Progress and Implications of Termination – Bart
  - IMM – Notice of Renegotiation – Dirk
  - LC – Charter and Members – Beth
  - Transfer Fee – Bart/Bryan

- Priority 2 Items for Discussion and Possible Action:
  - Water Rights Townhall – Dirk
  - Governance Meeting – Beth
  - RBW Sewer – Insurance, Meeting with RFWSD
  - IMM – Communications with Board, Check Signing and Invoice Approval
  - Financial Statements for 2022
  
- Future Items for Board Consideration and Action
  - Member Compliance with IPOA Rules, etc.
  - How to keep Member contact info current
  - 2023 Capital Budget
  - Reserve Budget – Roads, Landscaping, Storm Sewer
  - Reserve Policy
  - Investment Policy
  - AUP
  - IMM – Charges for Credit Cards and Debit Cards
  - Repainting speed bumps – Mike
  - Holiday Lighting Update – Mike
  
- Upcoming Meetings:
  - 1/11/23 - Finance Committee - 5 PM
  - 1/16/23 - Governance Committee/Board Meeting
  - TBD – Water Rights Townhall – possibly 1/25 or 1/26
  
- Adjourn