

Midway Ranches Property Owners' Association Board Meeting Agenda/minutes for Oct 13, 2025 6pm

1. Meeting Called to Order

- **Pledge of Allegiance**

2. Regular business

- **Roll Call**
 - Kathy, Shirlee, Renee present, guest Jess Marker
- **Water bills update and unpaid process**
 - Approved money collection process(pg2) contingent on state webinar on Oct 24.
- **Road information**
 - We will check the roads after Dwyer does them before he is paid.
 - We are only allotted 2400.00 a month for the roads.
 - Renee to reword the road notice on the website and put important notices on the front -home page

3. New and additional business

- Several liens to be filed in Oct
- Call EPA on tires
- Jan USPS and Storage bills
 - Get 6 month statement for storage and forward bills to Kim.

4. Public comment

5. Executive Session Requests

- In accordance with the Colorado Open Meeting Law, Section 24-6-402 (4), the Midway Ranches Property Owners Association, in open session, will determine whether it will hold a closed executive session. The matter for executive session will be limited to the topics identified in Section 24-6-4023 (4) of the Open Meeting Law, and the topic for discussion will be stated in the open session in as much detail as possible without compromising the purpose of the executive session. The Chair shall poll the Midway Ranches Property Owners Association Board members, and upon consent of two-thirds of the members present, an executive session will be held. If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.

6. Next Meeting

- **Date: Jan 12th 2026**
- Hanover Firestation #3 7960 Indian Village Heights Fountain, CO 80817

7. Adjourn Meeting

- **Meeting adjourned 6:57**

Respectively Submitted

MRPOA Board
Renee Kurkowski