

# **Midway Ranches Property Owners' Association Board Meeting Agenda/minutes for Aug 11, 2025 6pm**

## **1. Meeting Called to Order 6:07 pm**

- **Pledge of Allegiance**

## **2. Regular business**

- **Roll Call**
  - Kathy excused absence, Shirlee, Renee, Gudrun and Raimond present
  - Guests, Jack and Deanna, Rick, and Keely
- **Water bills update and unpaid process**
  - Agreed Need to develop a plan for late bills and put it in writing and send to those that are behind.
    - ◆ To do: Renee to start writing a process and send to board for more input and information
    - ◆ To do: Shirlee to check with Kim on some information
  - Contact Brandon around 10-12 each month on reading, check main meter against individual meter reading, do they match.
- **Road information**
  - To do: call Dwyer, find out why he doesn't do all the road

## **3. New and additional business**

- **Gun usage**
  - To do: Renee to check covenants regarding gun usage
  - To do: Raimond to check state statutes regarding gun usage

## **4. Public comment**

- Question asked about the property that is in estate, owner died in 2018.
  - Will probably have to be written off.

## **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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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**

- Oct 13, 2025 6pm
- Hanover Firestation #3 7960 Indian Village Heights Fountain, CO 80817

## **7. Adjourn Meeting**

- Meeting adjourned approx 7:15

## **Respectively Submitted**

MRPOA Board

Renee Kurkowski