

# **Burland Equestrian Park Board**

## **NOTICE OF REGULAR BOARD MEETING**

**FRIDAY, December 16th, 2016**

**Platte Canyon Fire Dept. Station 2  
Top of Crow Hill**

**MEETING WILL START AT 5:00 PM**

1. Call to order @ 5:00 PM,
2. Administrative matters
  - a. Jodi Klassen moving to Nebraska, Elect new Secretary/Treasurer
  - b. Who is authorized to sign on checking account
  - c. Registration with State of Colorado, required for checking account
  - d. Vacancy on Board, Ask Park County to advertise
  - e. Discuss Terms of existing board members and when they expire
3. Old Business
  - a. Review By-Laws
4. New Business
5. Any other items from board members
6. Adjourn

**Notice posted December 12, 2016**