

CTC OWNERS ASSOCIATION, INC.
Board Meeting Minutes
Wednesday, December 18, 2013

A meeting of the Executive Board of this association was held in the conference room of Optica Technology at 2051 Dogwood Street, Suite 210, Louisville, CO 80027.

Executive Board Members Present: Steve Meyers, Neil Littmann, Daniel Stiehr, Paul Gowing and Henry Johnson

Others Present: Carla Wilson, Property Manager, Cottonwood Property Services; Cyndi Thomas, Etkin Johnson Group; Malcolm Fleming, Aaron DeJong, Kurt Kowar, Diana Trettin, Joe Stevens and Troy Russ with the City of Louisville; Tom Weiner from RNL Design

- Presentation by City of Louisville – Proposed City Service Facility

The City of Louisville presented renderings of their proposed Service Facility, which would be located on the Northwest corner of Dillon and 104th. Board of Directors expressed some of their concerns with the project (ie additional truck traffic, vehicle storage, screening of exposed material on north side of property, etc.).

After the presentation by the City the Board of Directors held a discussion regarding this project. The Board of Directors will provide the City of Louisville feedback on the project in writing.

- Financial Update

Carla Wilson provided financial update including budget verses actual variance report.

Meeting was adjourned.



Stephen Meyers
President