

**Special Meeting of Baker's Peak Landowners
Saturday, March 26, 2016
5:00 p.m.**

The meeting was called to order by Jerry Vargo at 5:00 p.m. There were 18 in attendance. Don Grooms read a history of Baker's Peak Landowners Association. Technically there is no BPLOA (Baker's Peak Landowners Assn.) Jerry Vargo is the registered agent for tax purposes only.

The cattle lease which was approved at the annual meeting in 2014, is a 5 year lease which is from 2015 – 2019. The rancher has been asked, and would like to graze cattle there in 2016. Colorado is an open range state, which means landowners need to "fence out" cattle if they do not want them on their property.

A group of landowners are threatening a law suit if cattle are on the property in 2016.

Without cattle:

1. Our taxes would go up about 70%
2. We would still have cattle who wander into the property, probably more than the 250 units agreed to in the lease.
3. The Association would not have money from the rancher to maintain roads and fences.

There was a motion to appoint an interim president, Walt Basham and an interim cattle chairman, Bob Bridge. This was approved by the group.

The meeting adjourned at 6:05 p.m.