



## BOARD OF DIRECTORS AGENDA

Date: Tuesday, August 22, 2023  
Time: 9:00 AM MST  
Location: In-Person & ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Review and Approval of Meeting Minutes –July 25, 2023
5. Board Member Communication with Owners if any
6. Finance Report – Treasurer Travis Mohrman
7. Director Report
  - a. Design Review Board Project Updates
  - b. Real Estate Activity in Aldasoro Ranch
  - c. Impact Fee Refunds
  - d. County Master Plan Update
  - e. Tap Well Testing
  - f. HOC Water Forum – 11/16/23
  - g. Irrigation Ditches – Water Rights & Operations
  - h. Trail Survey Summary
  - i. Homeowner Insurance Survey Update
  - j. Aldasoro Ranch Charitable Organization
  - k. Covenant Violations
8. Field Operations Report
9. New Business
  - a. Leak Relief Application – Lot 44, 307 Aldasoro Blvd.
10. Adjourn

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**Aldasoro Staff is inviting you to a scheduled Zoom meeting. HOC Monthly Board Meeting**

Time: Aug 22, 2023 09:00 AM Mountain Time (US and Canada)  
Join Zoom Meeting  
<https://us06web.zoom.us/j/84376624778>  
Meeting ID: 843 7662 4778

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