



## BOARD OF DIRECTORS AGENDA

Date: Wednesday, May 31, 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 – April 25, 2023
5. Board Member Communication with Owners if any
6. Water 2.0, Tap Well & Water Tank Feasibility Presentation – SGM, Inc.
  - a. 2023 Outdoor Water Guidelines
7. Finance Report
8. Director Report
  - a. Design Review Board Project Updates
  - b. New County Commissioner Anne Brown
  - c. County Impact Fee & ADU Deed Restrictions
    - i. Aldasoro Ranch Exempt from ADU Deed Restrictions
    - ii. BOCC Meeting – June 7, 2023
    - iii. Legal Fees Owner Reimbursement Request
    - iv. Building Permit Auditing
  - d. New Charitable Organization Overview
  - e. HOC Road Master Plan Final
  - f. Pump Station Roof Replacement
  - g. Spring Clean Up Dumpster – June 6<sup>th</sup> – 26<sup>th</sup>
  - h. Various Project Updates
    - i. Maintenance Barn Driveway Improvements
    - ii. SMVC Water Line Tie-In
    - iii. Access Tract Improvements
    - iv. Dark Sky Committee
9. Field Operations Report
10. New Business
  - a. Plowing Services Proposal – Ground Pounders
  - b. Application for RETA Exemption – Lot 82
11. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: HOC Monthly Board Meeting

Time: May 31, 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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