



## BOARD OF DIRECTORS AGENDA

Date: Tuesday, October 24, 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 – September 26, 2023
5. Board Member Communication with Owners if any
6. Finance Report
  - a. Review Owner Comments on Draft 2024 Budget
  - b. Adopt 2024 Budget
7. Director Report
  - a. Design Review Board Projects
  - b. County Impact Fee Refund & Update
  - c. County East End Master Plan
  - d. Water Report
    - i. 11/16/23 HOC Water Forum
    - ii. TAP Well Pump Test Permitting
    - iii. Automatic Meter Infrastructure (AMI)
    - iv. Main Line Leak Detection
  - e. HOC Unit A Development
  - f. Covenant Enforcement
  - g. Homeowner Insurance Survey Update
  - h. Town of Telluride – Sewer Fee Update
8. Field Operations Report
9. New Business
  - a. Leak Relief Application
  - b. RETA Application For Exemption
10. Adjourn

**Aldasoro Staff is inviting you to a scheduled Zoom meeting.**  
**Topic: HOC Monthly Board Meeting**  
**Time: October 24, 2023 09:00 AM Mountain Time (US and Canada)**

Join Zoom Meeting: <https://us06web.zoom.us/j/84376624778>

Meeting ID: 843 7662 4778

One tap mobile

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Dial by your location

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- +1 669 900 6833 US (San Jose)
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- +1 253 215 8782 US (Tacoma)
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- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
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- +1 309 205 3325 US
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