



## BOARD OF DIRECTORS AGENDA

Date: Tuesday, July 25, 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 – June 27, 2023
5. Board Member Communication with Owners if any
6. Finance Report – Treasurer Travis Mohrman
  - a. Six Month Budget Review
7. Recovery of County Impact Fee Refunds
  - a. Assignability of Claims to HOC
8. Director Report
  - a. Design Review Board Project Updates
  - b. HOC Water
    - i. Mainline Leak Repair
    - ii. Capital Project Updates
    - iii. Tap Well Testing
    - iv. New Water Billing Software
    - v. Community Forum – Conservation & Community Awareness
  - c. Fire Risk & Homeowner Insurance Survey
  - d. Aldasoro Ranch Charitable Organization
  - e. Amazon Package Deliveries to HOC PO Box Buildings
9. Field Operations Report
10. New Business
  - a. Temporary Street Parking, 8/24/23, Lot 60 on Prudencio Lane
11. Adjourn

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

Time: Jul 25, 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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