



BOARD OF DIRECTORS AGENDA

Date: Tuesday, January 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
 - a. December 27, 2022
5. Board Member Communication with Owners if any
6. Treasurers Report
7. Director Report
8. Field Operations Report
 - a. New Field Operations Manager – Kirk White
9. New Business
 - a. County Affordable Housing Impact Fee
 - b. Water Regulations Update – Backflow Prevention Policy
 - c. CoWARN - Water Agency Response Network – Mutual Aid Agreement
 - d. Automatic Meter Reading (AMR) Project – Propagation Analysis
 - e. Society Turn Development Update
 - f. Plowing Operations - Sand Storage
10. Executive Session according to Section 7.3.1 of the HOC Governance Policies (b) consultation with HOC's legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client and matters the disclosure of which would constitute unwarranted invasion of privacy,
 - a. Legal – Lot 51 Hazard Tree Removal Application Review
11. Adjourn