



BOARD OF DIRECTORS AGENDA

Date: Tuesday, March 28, 2023
Time: 9:00 AM MST
Location: In-Person & ZOOM

1. Call to Order
2. Establish a Quorum
3. Welcome New HOC Board Member Travis Mohrman
4. Appoint HOC Treasurer
5. Review Agenda make changes if necessary
6. Review and Approval of Meeting Minutes
 - a. February 21, 2023
7. Board Member Communication with Owners if any
8. Financial Report
9. Director Report
 - a. DRB Project Updates
 - i. Waive application fee for minor solar projects
 - b. County Affordable Housing Mitigation Impact Fee
 - c. County Master Plan Update
10. Field Operations Report
11. New Business
 - a. Appoint Two Vacant DRB Seats
 - b. DRB Seat Terms – Continuance Resolution
 - c. Application For Exemption from RETA – Lot 140
12. Adjourn

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