



BOARD OF DIRECTORS MEETING AGENDA

Date: Friday, December 20, 2024, 8:00 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. November 26, 2024
5. Board Member Communication with Owners
6. Finance Report
7. Director Report
 - a. Water Projects
 - 1) Tap Well Development Plan
 - 2) SCADA Upgrade Proposal
 - 3) My360 Water Consumer Portal
 - b. 2025 Annual Owners Meeting – February 25, 2025
 - c. Updated Insurance Broker Letter
8. New Business
 - a. Top of the Hill HOA Update (*Aldasoro HOC office building*)
9. Executive Session
 - a. Policy/Procedures, Section 7.3.1(a) matters pertaining to HOC staff
10. Adjourn

Time: December 20, 2024 08:00 AM Mountain Time (US and Canada)

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

Meeting ID: 843 7662 4778

One tap mobile

+17193594580,,84376624778# US, +13462487799, 84376624778# US (Houston)

Dial by your location

- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)