

## **BOARD OF DIRECTORS AGENDA**

Date: Tuesday, November 22, 2022

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 October 25, 2022 Meeting Minutes
  - a. Minutes will reviewed at December Meeting
- 5. Board Member Communication with Owners if any
- 6. Treasurers Report
  - a. 2023 Assessment Bills Mailed To Owners
- 7. Director Report
- 8. Field Operations Report
- 9. New Business
  - a. 2023 Water Supply Development Study & Infrastructure Upgrade Analysis
  - b. Diamond Ridge Affordable Housing Update
  - c. HOC Community Forum Meeting, 12/20/22, 9:00 a.m.
  - d. County Affordable Housing Impact Fee Update
  - e. County Master Plan Update
  - f. Trails Survey Update
  - g. RV Parking Fee Waiver Request
  - h. 2023 Annual HOC Owners Meeting, 2/28/22, 9:00 a.m.
- 10. Adjourn

## Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: Aldasoro Ranch BOD Meeting

Time: Nov 22, 2022 09:00 AM Mountain Time (US and Canada)

## Join Zoom Meeting

https://us06web.zoom.us/j/84665682742

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