

BOARD OF DIRECTORS AGENDA

Date: Tuesday August 23, 2022

Time: 9:00 AM MST

Location: ZOOM

- 1. Call to Order
- 2. Establish a Quorum
- 3. Review Agenda make changes if necessary
- 4. Review and Approval of Minutes
 - a. July 26, 2022
- 5. Board Member Communication with Owners if any
- 6. Treasurers Report
 - 6.1. Investment Policy Statement Revision
- 7. Director Report
- 8. Field Operations Report
- 9. New Business
 - 9.1 County Affordable Housing Mitigation Impact Fee Update
 - 9.2 Diamond Ridge Update
 - 9.3 Water Supply Aquifer Test Report SGM Engineering
 - 9.4 Association Law Updates
 - 9.5 Term Limits
 - 9.6 Proposed Recreational Vehicle Parking Policy

10. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: Aldasoro Ranch HOC Board Meeting

Time: Aug 23, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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