



## BOARD OF DIRECTORS AGENDA

Date: Tuesday, April 25, 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. March 28, 2023
5. Board Member Communication with Owners if any
6. Finance Report
7. Director Report
  - a. Design Review Board Project Updates
  - b. HOC Exemption - County Affordable Housing Mitigation Impact Fee
  - c. County Commissioner Vacancy & Appointment Process
  - d. State Legislation Update - Affordable Housing
  - e. County Planning – Land Use Code Changes
  - f. Diamond Ridge Traffic Study
  - g. Update on Automatic Water Meter Infrastructure (AMI) Project
  - h. HOC Water Billing Software
  - i. Plowing Services Transition Update
8. Field Operations Report
9. New Business
  - a. Fire Station Feasibility Study
  - b. HOC Road Master Plan Finalized
  - c. Dark Sky Communities & HOC Policy
10. Staffing Update
  - a. Executive Session, Governance Policy Section 7.3.(a), matters pertaining to employees of the HOC.
11. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: HOC Monthly Board Meeting

Time: Apr 25, 2023 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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