



BOARD OF DIRECTORS AGENDA

Date: Tuesday, January 23, 2024
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 – December 5, 2023
5. Board Member Communication with Owners if any
6. Finance Report
7. Director Report
 - a. Design Review Board Projects
 - b. Interest Awarded - County Impact Fee Refund
 - c. County East End Master Plan
 - d. Airport Master Plan
 - e. Water Planning
 - i. Tap Well Pump Test Report & 2024 Planning
 - ii. New Water Tank 2024 Planning
 - f. Annual Owners Meeting – February 13, 2024, 9:00 am
 - g. Homeowner Insurance Survey Report
8. Field Operations Report
9. New Business
 - a. Lucarelli et.al. vs. San Miguel County & Town of Telluride
 - i. Executive Session – Section#7.3.1(b) of Governance Policies
 - b. ICHRA Health Insurance Update
10. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: HOC Monthly Board Meeting

Time: January 23, 2024 09:00 AM Mountain Time

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

Meeting ID: 843 7662 4778

Phone call access details can be found on the website at www.aldasororanch.com.