



## BOARD OF DIRECTORS AGENDA

Date: Tuesday, September 27, 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 Minutes
  - a. August 23, 2022
  - b. BOD unanimous consent to action without a meeting to engage BBC Research & Consulting to analyze the County's affordable housing mitigation impact fee methodology
5. Board Member Communication with Owners if any
6. Treasurers Report
  - 6.1. Monthly Financial Review
  - 6.2. Discuss 2023 Draft Capex & Opex Budgets
7. Director Report
8. Field Operations Report
9. New Business
  - 9.1 Website Demo
  - 9.2 County Affordable Housing Impact Mitigation Fee Update
  - 9.3 Leak Relief Application(s)
    - Lot 68
    - Lot 102
    - Lot 6
  - 9.4 Recreational Vehicle Barn Parking Lottery Drawing
  - 9.5 Fire Station Discussion with Telluride Fire Department
  - 9.6 Annual Survey
  - 9.7 November BOD Meeting Date Change to 11/22/22
10. Adjourn

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Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: HOC Board of Directors Meeting

Time: Sep 27, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84292789734>

Meeting ID: 842 9278 9734

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