



## BOARD OF DIRECTORS AGENDA

Date: Tuesday, April 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 – March 26, 2024
5. Board Member Communication with Owners if any
6. Water Rights Legal Report – Attorney Rob Pierce
7. Finance Report
8. Director Report
  - a. DRB Update & Real Estate Listings
  - b. Supreme Court Decision on Government Impact Fees
  - c. County Community Housing Update
    - i. Petition Procedure
  - d. County Land Use Code – Proposed Changes To Deed Restriction Compliance Rules
  - e. Water Tank #2 Planning Update
  - f. Aguirre Access Tract A-4 Realignment Survey
  - g. Wildfire Mitigation Update
  - h. Forest Health Management Plan
9. Field Operations Report
10. New Business
  - a. Approval to Open New Account For Building/Tree Escrows – US Bank
  - b. Bennett Proposal – Record Keeping, Organizing & Retention
11. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Time: April 23, 2024 09:00 AM Mountain Time (US and Canada)

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

Meeting ID: 843 7662 4778

One tap mobile

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