



## BOARD OF DIRECTORS MEETING AGENDA

Date: Tuesday, January 28, 2025, 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 20, 2024
5. Board Member Communication with Owners
6. Finance Report - Draft Fiscal Year Ending 12/31/24
7. Director Report
  - a. DRB
  - b. Water Projects
    - 1) SCADA
    - 2) TAP Wells
    - 3) Water Customer Portal
  - c. Field Operations
  - d. 2025 Annual Owners Meeting – February 25, 2025
  - e. Top of the Hill HOA and Unit A Redevelopment
  - f. HOC Insurance Renewals
  - g. Bruin Waste Service – Winter Service Changes
  - h. County Housing Needs Assessment
8. New Business
  - a. IT Networking Project
9. Executive Session
  - a. Policy/Procedures, Section 7.3.1 (b) matters that are privileged or confidential between attorney and client
10. Adjourn

Time: January 28, 2024 09:00 AM Mountain Time (US and Canada)

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

Meeting ID: 843 7662 4778

If joining by phone, click this link for more Zoom access information:

<https://aldasororanch.specialdistrict.org/2025-01-28-hoc-board-meeting>