



## BOARD OF DIRECTORS MEETING AGENDA

Date: Tuesday, October 15, 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
  - a. August 27, 2024
5. Board Member Communication with Owners
6. Finance Report
  - a. Review Preliminary Draft 2025 Operations Budget & Balance Sheet
  - b. Review Preliminary Draft 20-Year Capital Reserve Asset Management Plan & Budget
7. Director Report
  - a. Water
    - 1) TAP Well Development Update
    - 2) New Tank 2025 Construction Timeline
    - 3) Irrigation Ditch Operations
    - 4) Main Line Leak Investigation – Cristina's Way
    - 5) Water Use Owner Education
    - 6) Neptune Water Use Customer Portal
  - b. BOCC 9/11/24 Deed Restriction Work Session Update
  - c. Trails Update
  - d. Wildfire Committee Meeting Agenda 10-14-24
  - e. Covenant Enforcement
8. Community Manager Report
  - a. DRB Project Management
  - b. Weed Treatment Report
9. Field Operations Report
  - a. Paving Update
10. New Business
11. Adjourn

**Aldasoro Staff is inviting you to a scheduled Zoom meeting.**

**Time: October 15, 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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