



## BOARD OF DIRECTORS AGENDA

Date: Tuesday, July 23, 2024  
Time: 9:00 AM MST  
Location: In-Person & ZOOM

1. Call to Order
2. Establish a Quorum
3. 9:00 a.m. - Wildfire Community Assessment – Aaron Johnson, West Region Wildfire Council
4. 9:45 a.m. - Water GIS Mapping Overview – Steve Kirk, SGM
5. Review Agenda make changes if necessary
6. Review and Approval of Meeting Minutes – June 25, 2024
7. Board Member Communication with Owners
8. Finance Report
9. Director Report
  - a. Water
    - i. Water Tank #2 – Pre-Bid Meeting 7/22/24, Bids Due 7/31/24
    - ii. SCADA Water System Monitoring
    - iii. Backflow Inspections – HB24-1344 Legislative Update
    - iv. Water Consumption Education & Outreach
  - b. San Miguel County
    - i. Deed Restriction Covenant & Land Use Code Changes
    - ii. Final BOCC Resolution on HOC Impact Fee Refunds
  - c. Wildfire Mitigation Update
    - i. Committee Checklist
    - ii. Deep Creek Mesa Water Map
10. Community Manager Report
  - i. Annual Picnic
  - ii. DRB Project Management
  - iii. Weed Mitigation
11. Field Operations Report
12. New Business
13. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Time: July 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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