



The Mission of the Community Council is to facilitate a connected and welcoming community that instills pride and a sense of belonging in each DC Ranch resident. The Council's work includes visioning and facilitating initiatives that enhance residents' quality of life, serve collective interests and promote the DC Ranch brand. These benefits make DC Ranch a very special place to live.

BOARD MEETING
Desert Camp Community Center
September 27, 2018
5:30 p.m.

AGENDA

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| I. | Call to Order | Mark Eberle |
| II. | Approval of July Board Exec Session and Meeting Minutes | Mark Eberle |
| III. | President's Report | Mark Eberle |
| | a. Welcome to guests and new staff: | |
| | i. Candace Thomas, Event and Program Coordinator | |
| | ii. Mike Gertzman, Senior Manager of Communications | |
| | iii. Alexandra Duemer, Communications Coordinator | |
| IV. | Record vote from September 18 Exec Session | Mark Eberle |
| V. | Executive Director's Report | Jenna Kohl |
| VI. | Financial Reports – Monthly Financials | Brandy Nash |
| VII. | Reserve Study Update and Proposed Guidelines | Beth Overton |
| VIII. | Financial Management Policy Proposed Changes | Jenna Kohl |
| IX. | Path and Trail Project Update and Proposal for Safety Improvements | Beth Overton |
| X. | Consider Letter to City in Support of Sidewalk Along 94 th Street | Jenna Kohl |
| | a. Resident Comment: Valentin Dinu | |
| XI. | New Business | Mark Eberle |
| XII. | Adjourn Meeting | Mark Eberle |

COMMUNITY VALUES

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| ●Sense of Community | ●Diversity and Inclusiveness | ●Family |
| ●Healthy Lifestyles | ●Lifelong Learning | ●Environmental Stewardship |
| ●Artistic and Cultural Opportunities | | ●Relationship with the Larger Community |