



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
 May 23, 2019
 5:30 p.m.

AMENDED AGENDA

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|-------|---|--|
| I. | Call to Order | Ron Belmont |
| II. | Approval of March Board Meeting Minutes | Ron Belmont |
| III. | 2018 Audit | Dee Nortman |
| | a. Audit Presentation | Paul Hansen, Butler-Hansen P.C. |
| IV. | President's Report | Ron Belmont |
| | a. Selection of Officers | |
| V. | Staff Reports | |
| | a. Executive Director Update | Jenna Kohl |
| | b. Quarterly Benefit Fee Report | Dee Nortman |
| | c. Financial Report – Monthly Financials | Dee Nortman |
| VI. | Program Spotlight – Facilities | Lynette Whitener |
| VII. | Old Business | |
| | a. 2019 Community Survey Results | Mike Gertzman
Dave Maddox, WestGroup Research |
| VIII. | New Business | |
| | a. Request from Whitestone | Jenna Kohl |
| | b. Discuss 2020 Budget Parameters | Jenna Kohl |
| | c. Consider Master Plan Process Outline | Lynette Whitener |
| | d. Consider Support of City Bond Referendum | Chris Irish |
| | e. Consider Reata Wash Engagement Plan | Chris Irish |
| | f. Consider support of City's position on FAA/NextGen | Chris Irish |
| IX. | Adjourn Meeting | Ron Belmont |

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 |