



*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.*

Due to COVID19 health precautions, residents are encouraged to call-in to this meeting if they wish to attend.

Call-in information is:

Number: 515.604.9787

Code: 654601

BOARD MEETING  
Ranch Offices/Call-In  
March 26, 2020  
5:30 p.m.

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#### AGENDA

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|------|---|------------------------|
| I.   | Call to Order   | Ron Belmont            |
| II.  | Approval of January Board Meeting Minutes                     | Ron Belmont            |
| III. | President's Report  | Ron Belmont            |
|      | a. Governance Committee                                       |                        |
| IV.  | Staff Reports   |                        |
|      | a. Staff Update   | Jenna Kohl*            |
|      | b. Financial Report – Monthly Financials                      | Dee Nortman*           |
| V.   | New Business  |                        |
|      | a. Consider Appointment to Community Council Board            | Nominating Committee   |
|      | b. Discuss Bond Referendum Projects                           | Chris Irish            |
|      | c. Consider Approval to Exceed 6 month Operating Cash Reserve | Jenna Kohl/Dee Nortman |
| VI.  | Adjourn Meeting   | Ron Belmont            |

\*No formal presentation will be given; staff will be available to answer any questions.

#### COMMUNITY VALUES

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