



Please email
erin.valdez@dcranchinc.com if you
have any issues logging into the
meeting

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

January 28, 2021

5:30 p.m.

VIA ZOOM:

<https://us02web.zoom.us/j/82873888414>

AGENDA

- | | | |
|-------|--------------------------------------------------------------------------|------------------|
| I. | Call to Order | Bud Kern |
| II. | Establish Quorum | Bud Kern |
| III. | Approval of November 5, 2020 Board Meeting Minutes | Bud Kern |
| IV. | President's Report | Bud Kern |
| | a. Governance Committee | |
| V. | Staff Reports | |
| | a. Staff Update | Jenna Kohl |
| | b. Financial Report – Monthly Financials | Dee Nortman |
| VI. | Public Affairs | Chris Irish |
| | a. Report including Working with the City | |
| | b. Bell Road Sports Complex Update | |
| | c. Discuss Creation of Engagement Plan for CIP Funding for DC Ranch Park | |
| VII. | Old Business | |
| | a. Consider Approval of Community Center Access Policy | Lynette Whitener |
| VIII. | New Business | |
| | a. Consider Amendment to Reserve Guidelines | Beth Overton |
| | b. Appointment to the Master Plan Selection Committee | Jenna Kohl |
| IX. | Adjourn Meeting | Bud Kern |

COMMUNITY VALUES

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