



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

May 27, 2021

5:30 p.m.

Via Zoom:

<https://us02web.zoom.us/j/84664353421>

AGENDA

- | | | |
|-------|--|----------------------------|
| I. | Call to Order | Bud Kern |
| II. | Establish Quorum | Bud Kern |
| III. | Approval of March 25, 2021 Meeting Minutes | Bud Kern |
| IV. | Consent Agenda | Bud Kern |
| | a. Proposed Revisions to DCR 24 (Speeding) | |
| | b. Proposed Revisions to DCR 17 (Streetscape Trees) | |
| V. | Consider Acceptance of 2020 Audit | Dee Nortman and MPMCPA |
| VI. | President's Report | Bud Kern |
| | a. Governance Committee | Natalie Ingram |
| VII. | Election of Board Officers for 2021-2022 Term | Bud Kern |
| VIII. | Staff Reports | |
| | a. Staff Update | Jenna Kohl |
| | b. Financial and Benefit Fee Report | Dee Nortman |
| | c. Re-Imagined DC Ranch Color Palette | Jules Everson |
| IX. | Old Business | |
| | a. Consider Tour de Scottsdale Contribution | Gabi Enriquez |
| X. | New Business | |
| | a. Master Plan Project Update | Holly Street Studio/Chasse |
| | b. Consider Funding for Master Plan Value Add Items | Lynette Whitener |
| | c. Consider Proposal for Use of Excess Operating Funds | Jenna Kohl |
| XI. | Adjourn Meeting | Bud Kern |

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 |