



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
September 21, 2021
CCS (Board and Staff)/Zoom (Resident Attendees)
<https://us02web.zoom.us/j/84673716791>

AGENDA

I.	Call to Order	Bud Kern
II.	Establish Quorum	Bud Kern
III.	Approval of Minutes	Bud Kern
	a. May 27, 2021 meeting	
	b. June 8, 2021 special meeting	
IV.	President's Report	Bud Kern
V.	Staff Report*	Jenna Kohl
VI.	Old Business	
	a. Consider Acceptance of Final Master Plan Report and Authorize Next Steps	Lynette Whitener/Holly Street Studios
	b. Consider Approval of Updated Financial Management Policies	Dee Nortman
VII.	New Business	
	a. Consider Funding for Path and Trail Safety Improvements	Mike Fenzel
	b. Consider Funding for Additional Operating and Capital Projects	Dee Nortman
VIII.	Adjourn Meeting	Bud Kern

**Due to the timing of the meeting and the focus on budget this month, no financial report will be presented at the meeting. However, Director of Financial Operations Dee Nortman will be available to answer any questions. The third quarter benefit fee report will be presented at the November 4, 2021 Board meeting.*

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 |