



*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.*

**DC Ranch Community Council Board of Directors SPECIAL BOARD MEETING**

**October 16, 2023 | 4:30 p.m.**

**Board in person at Ranch Offices on Market Street and/or via Zoom.**

**Residents welcome via [Zoom](#).**

---

**AGENDA**

---

- |      |   |                |
|------|---|----------------|
| I.   | Call to Order                                     | Ethan Knowlden |
| II.  | Establish Quorum                                  | Ethan Knowlden |
| III. | Desert Camp Site Improvement Project              | Jenna Kohl     |
|      | a. Project Update and Overview                    |                |
|      | b. Finalize Project Scope                         |                |
|      | c. Discuss Project GMP (Guaranteed Maximum Price) |                |
| IV.  | Adjourn Meeting                                   | Ethan Knowlden |

*Residents wishing to speak and/or submit a comment regarding the Desert Camp Site Improvement Project should indicate as such via the Q&A function on Zoom. Each resident will be acknowledged and unmuted to speak; comments are limited to approximately three (3) minutes.*

**COMMUNITY VALUES**

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