



DC Ranch Association  
Board of Directors Meeting Agenda  
Monday, June 3, 2024 | 6:00 p.m.  
The Homestead Community Center | [Zoom](#)

- I. Call to Order; Roll Call; Establish Quorum
- II. Adopt Agenda
- III. President's Comments
- IV. Consent Agenda
  - a. May 6, 2024 Regular Meeting Minutes
- V. 2023 Audit Presentation, Paul Hansen, Butler Hansen
  - a. Consider Acceptance of the 2023 Audit
- VI. Executive Director's Report
  - a. CFD Update – Elizabeth Kepuraitis
  - b. NVM Roundtable Concept
  - c. Committee Chair and Staff Liaison Guidelines
- VII. Old Business
  - a. Consider Committee Member Appointments
    - i. Budget and Finance Committee
    - ii. Modification Committee
    - iii. Policy Committee
    - iv. Community Patrol and Gate Access Committee
- VIII. Committee Reports
  - a. Budget and Finance – Dave Underwood
  - b. Modification Committee - David Young
  - c. Policy Committee – Marla Walberg
  - d. Community Patrol and Gate Access Committee – John Shaw
  - e. Sustainability Committee – Iryna Sukhovolets
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment