

DC Ranch Association Board of Directors Special Meeting Monday, February 10, 2025 Desert Camp Community Center 4:30 p.m. – 8:30 p.m. | Zoom

- I. Call to Order
 - a. Roll Call/Establish Quorum
 - b. Adopt Agenda
- II. Community Patrol and Gate Access RFP Finalist Presentations and Q&A with Board

It is anticipated that each CPGA Finalist will make a presentation (~45 minutes), followed by Q&A with Board (~45 minutes)

- a. 4:30 p.m. to 6:00 p.m.: GardaWorld Security Services U.S.
- b. 6:00 p.m. to 7:30 p.m.: Securitas USA
- III. Board Discussion
- IV. Member Open Forum
- V. Board Direction / Vote on Intent to Award CPGA Contract
- VI. Adjournment