



DC Ranch Association  
Board of Directors Meeting Agenda  
Tuesday, June 3, 2025  
Desert Camp Community Center – Trailblazer Room  
6 p.m. | [Zoom](#)

- I. Call to Order
  - a. Roll Call/Establish Quorum
  - b. Adopt Agenda
- II. President's Comments
- III. Consent Agenda
  - a. Consider Approval of April 29, 2025, Special Meeting Minutes
  - b. Consider Approval of May 6, 2025, Regular Meeting Minutes
- IV. 2024 Ranch Association Audit Report – Paul Hansen of Butler Hansen
  - a. Consider Acceptance of 2024 Audit Report
- V. Ranch Leadership Report
- VI. Old Business
  - a. Board of Directors Vacancy – to serve until April 2026 Annual Meeting
- VII. New Business
  - a. Presentation of Community-Wide Survey Findings – WestGroup Research
  - b. Consider Approval of Amended 2025 Cost-Sharing Agreement – Scott Levy, proponent
  - c. Consider Approval of Neighborhood Advisory Committee – Market Street Villas
  - d. Consider Approval of Community Patrol & Gate Access Committee Initiatives – Phil Geiger, proponent
    - i. CPGA Committee Charter – Revised May 2025
    - ii. Call For Candidates – 3 At-Large Committee Members
- VIII. Committee Reports
  - a. Budget and Finance Committee
  - b. Modification Committee
  - c. Policy Committee
  - d. Sustainability Committee
  - e. Community Patrol and Gate Access Committee
  - f. Executive Director Search Committee
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment