



**DC Ranch Association – Board of Directors Special Meeting Agenda**

Date: Wednesday, May 12, 2021  
Time: 4 p.m.  
Location: Virtual Meeting - Zoom  
Purpose: Regularly Scheduled Meeting  
Directors: Elaine Cottey, Philip Geiger, Sam Hawkins, Greg Kiraly, Stephen Koven, Don Matheson, Geoff Wilner  
Management: Executive Director Darren Shaw, Executive Assistant Shannon Owsley  
Special Guest:

**Call to Order**

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Roll Call/Establish Quorum

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Member Comment Period/Open Forum

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**New Business**

1. Rip Rap Drainage Channel Repair Project in Upper Windgate Canyon

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**Adjournment**