



*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.*

Board of Directors Special Meeting  
Master Plan Presentation  
August 10, 2021  
<https://us02web.zoom.us/j/86284516248>  
5:30 p.m. – 7:00 p.m.

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AGENDA

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I.	Call to Order	Bud Kern
II.	Establish Quorum	Bud Kern
III.	Project Overview	Jenna Kohl
IV.	Presentation of Refined Master Plan Concept Design	Holly Street Studio
V.	Explanation of Preliminary Construction Cost Estimates	Holly Street Studio
VI.	Board Discussion	Bud Kern
VII.	Resident Comment Period*	Bud Kern
VIII.	Board Direction on Next Steps in the Master Plan Project	Bud Kern
IX.	Adjourn Meeting	Bud Kern

Visit <https://dcranch.com/about-us/visioning-planning/dc-ranch-master-plan/> for information on this project including a process overview and frequently asked questions document.

The final master plan presentation is scheduled for the Community Council Board meeting on Tues., Sept. 21 at 5:30 p.m.

\*Residents are invited to speak on the master plan presentation at this time. Please keep comments to under 3 minutes so sufficient time is available for all those wishing to speak. You can post your comments directly into the chat, or note in the chat that you would like to speak and you will be recognized.

### COMMUNITY VALUES

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