

Please email erin.valdez@dcranchinc.com if you have any issues logging into the Zoom session



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 MEETING

March 25, 2021

5:30 p.m.

Via Zoom:

<https://us02web.zoom.us/j/85359048126>

AGENDA

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|------|--|---------------------------|
| I. | Call to Order | Bud Kern |
| II. | Approval of January 28, 2021 Board Meeting Minutes | Bud Kern |
| III. | President's Report | Bud Kern |
| | a. Governance Committee | |
| IV. | Staff Reports | |
| | a. Staff Update | Jenna Kohl |
| | b. Financial Report – Monthly Financials | Dee Nortman |
| | c. Construction Update | Chris Irish |
| V. | New Business | |
| | a. Consider Appointments to Community Council Board | Nominating Committee |
| | b. Consider Appointments to Finance Committee | Dee Nortman/Alex Townsend |
| | c. Consider Engagement Plan for Funding and Development of City Park | Chris Irish |
| | d. Consider Future of Tour de Scottsdale | Gabi Enriquez |
| VI. | Adjourn Meeting | Bud Kern |

COMMUNITY VALUES

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