



# HIGHLANDS RANCH

## COMMUNITY ASSOCIATION

Special Board of Director's Meeting

Monday February 7, 2022

5:30 p.m.

Eastridge Recreation Center

9568 University Blvd. Highlands Ranch CO 80126

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*Disclaimer – This packet is provided for informational purposes only and is subject to change. Other matters may be considered as deemed appropriate.*

1. Call to Order
2. Establishment of Quorum/Roll Call
3. Proof of Notice of Meeting

*The Board Chair will remove any Consent Agenda item upon timely request of any Board member or Member of the Association who has an interest in the item. A request is timely if made prior to the Board vote on the Consent Agenda. Items removed from the Consent Agenda will then be considered separately by the Board immediately following action on the Consent Agenda or placed later on the agenda at the discretion of the Board.*

4. Consent Agenda

-Approval of Resolution 22\_02\_02: Articles of Incorporation of the Highlands Ranch Backcountry Area Wilderness Fund

5. Forum - Member
6. Director Comments
7. Committee Reports
8. General Manager Report
9. Continued Business
10. New Business
11. Delegate Forum
12. Adjournment