

HRCA BOARD WORKING SESSION

Business Agenda Items

I. Committee Reports:

- Brice Kahler, CFO:
 - Finance Committee (pg. 15-16)
 - Finance Department Updates
- Brian Sheppelman, Director of Corporate Compliance:
 - Architectural & Commercial Review Committees (pg. 17-22)
 - CIS and I.T. Department Updates

II. Discussion Items:

- Department Updates:
 - Backcountry – Mark Giebel
 - Programs – Ken Joseph
 - Operations – Mark Gunther
 - Community Relations – Jamie Noebel
 - Staffing/HR – Cammie Ellis

III. Delegate Meeting

- November 2023 Agenda (pg. 5)
- October 2023 Minutes & Roll Call (pg. 6-9)

IV. BOD Meeting Agenda

- November 2023 Agenda (pg. 11)
- October 2023 Minutes (pg. 12-14)

V. Continued Business

- Resolution 23_09_03 Amendments to the Amended and Restated Bylaws of the Highlands Ranch Community Association

VI. New Business

- Resolution – Brice will provide information
- Resolution – Adopt the 2024 Budget

VII. Member Comment

VIII. Board Roundtable

IX. Adjournment