

# Board Working Session

07.08.24

Eastridge – Aspen/Vail



HIGHLANDS  
RANCH  
COMMUNITY ASSOCIATION

## Agenda

- I. Committee Reports
  - a. Brice Kahler, CFO: Finance Committee Minutes
  - b. Woody Bryant, CIS & IT Updates: ARC, DRC, and New Applicant
- II. Department Updates
  - a. See attached General Manager Report for all Department Updates
  - b. Mark Gunther, Operations: Facility Tours
  - c. Cammie Ellis, Human Resources
  - d. Mark Giebel, Backcountry: Grazing Lease
  - e. Ken Joseph, Programs
  - f. Rebecca Ruiz, Marketing and Communications
- III. Meeting of the Delegates
  - a. July 2024 Agenda, June 2024 Minutes and Roll Call
- IV. Meeting of the Board
  - a. July 2024 Agenda, June 2024 Minutes
- V. 501c3 Special Meeting of the Board
  - a. July 2024 Agenda, April 2024 Minutes
- VI. Continued Business
- VII. New Business
  - a. Reston Association Visit
- VIII. Member Comment
- IX. Adjournment