

Board Working Session

11.12.24

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, and DRC
- II. Department Updates
 - a. See attached General Manager Report for all Department Updates
 - b. Mark Gunther, Operations
 - c. Cammie Ellis, Human Resources
 - d. Mark Giebel, Backcountry
 - e. Ken Joseph, Programs
 - f. Rebecca Ruiz, Marketing and Communications
- III. Meeting of the Delegates
 - a. November 2024 Agenda, October 2024 Minutes and Roll Call
- IV. Meeting of the Board
 - a. November 2024 Agenda, October 2024 Minutes
- V. Continued Business
- VI. New Business
 - a. Resolution 24_11_04 Administrative and Recreation Budget Adoption
 - b. Resolution 24_11_05 Records Inspection and Destruction Policy
- VII. Member Comment
- VIII. Adjournment