

Board Working Session

10.14.24

Eastridge – Aspen/Vail



HIGHLANDS
RANCH
COMMUNITY ASSOCIATION

Agenda

- I. Committee Reports
 - a. Brice Kahler, CFO: Finance Committee Minutes, Quarterly Update
 - 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. October 2024 Agenda, September 2024 Minutes and Roll Call
- IV. Meeting of the Board
 - a. October 2024 Agenda, September 2024 Minutes
- V. 501c3 Special Meeting of the Board
 - a. October 2024 Agenda, July 2024 Minutes
- VI. Continued Business
 - a. Backcountry/Base Camp Violations & retained counsel.
- VII. New Business
 - a. 2025 Holiday Schedule
 - b. 2025 Delegate & Board Meeting Schedule
 - c. 2025 Election Dates
 - d. 2025 Facility Closures
 - e. 2025 Delegate Meeting Speaker Schedule
 - f. Volunteer Appreciation – Music Selection
- VIII. Member Comment
- IX. Adjournment