

Board Working Session

1.13.2025

Eastridge – Aspen/Vail



HIGHLANDS
RANCH
COMMUNITY ASSOCIATION

Board Executive Session

The Board of Directors will meet in Executive Session prior to the Board Working Session for the review/discussion relating to any written or oral communication from legal counsel. The Board Working Session will be held immediately following the Executive Session.

Agenda

- I. Committee Reports
 - a. Brice Kahler, CFO: Finance Committee Minutes
 - b. Woody Bryant, CIS & IT Updates: ARC, DRC, and applicant Russell Clark
- II. Department Updates
 - a. See attached General Manager Report for all Department Updates
 - b. Rebecca Ruiz, Marketing and Communications
 - c. Mark Gunther, Operations
 - d. Cammie Ellis, Human Resources
 - e. Mark Giebel, Backcountry
 - f. Ken Joseph, Programs
- III. Meeting of the Delegates
 - a. January 2025 Agenda, November 2024 Minutes and Roll Call
- IV. Meeting of the Board
 - a. January 2025 Agenda, November 2024 Minutes
- V. 501c3 Board of Directors Special Quarterly Meeting
 - a. Moved to February 2025 to allot time for 501c3 budget approvals
- VI. Continued Business



**HIGHLANDS
RANCH**
COMMUNITY ASSOCIATION

VII. New Business

- a. Board Elections – Applications Due Friday, January 24
- b. Delegate Elections – Applications open Friday, January 31 – February 28, 2025
- c. 2025 Board Event Tickets
- d. Scholarship Applications open Friday, January 24 – March 7, 2025

VIII. Member Comment

IX. Adjournment