

## HRCA BOARD WORKING SESSION

### Business Agenda Items

#### I. Committee Reports:

- Brice Kahler, CFO:
  - Finance Committee
  - Finance Department Updates
  - Finance Committee Reappointments
- Brian Sheppelman, Director of Corporate Compliance:
  - Architectural & Commercial Review Committees
  - CIS, Assessments, and I.T. Department Updates
- Bylaw Committee - Monica Wasden
  - Bylaw presentation at the April Delegate Meeting

#### II. Discussion Items:

- Department Updates:
  - Backcountry – Mark Giebel
    - Preschool Update
  - Programs – Ken Joseph
  - Operations – Mark Gunther
  - Community Relations – Jamie Noebel
- Delegate Meeting Agenda
  - Member Forum Slides Request – Sustainability Committee, Bethany Koch
- BOD Meeting Agenda

#### III. Continued Business

#### IV. New Business

- DRC Applicant, Kyle Matthews
- RIGS
- Account Delinquencies

#### V. Member Comment

#### VI. Adjournment

#### VII. Executive Session – General Manager Goals & Objectives

