

## HRCA BOARD WORKING SESSION

### I. Committee Reports:

- Brice Kahler, CFO:
  - Finance Committee (no meeting in December) and Finance Department Updates

### II. Discussion Items:

- Department Updates:
  - Backcountry – Mark Giebel
  - Programs – Ken Joseph
  - Operations – Mark Gunther
  - Events – Jamie Noebel
  - Staffing/HR – Cammie Ellis
  - Marketing/Communications – Rebecca Ruiz

### III. Delegate Meeting

- January 2024 Agenda (pg. 3)
- November 2023 Minutes & Roll Call (pg. 4-8)

### IV. BOD Meeting Agenda

- January 2024 Agenda (pg. 9)
- December 2023 Minutes (pg. 10)

### V. 501c3 Board of Directors Special Quarterly Meeting

- January 2024 Agenda (pg. 23)
- October 2023 Minutes (pg. 24)
- 501c3 Budget Approvals (pg. 25-31)

### VI. Continued Business

- Architectural/Design Review Committees
  - Update from Brian Sheppelman, Director of Corporate Compliance
  - Committee Applicants:
    - Patricia Callies, ARC
    - Erik Okland, DRC
  - January 17 joint ARC/BOD meeting
- Committee Charters (provided Monday)
- Updated RIGS (attached separately)

### VII. New Business

- Board Elections
  - Applications due Friday, Jan. 26
- Delegate Elections
  - Even-numbered and vacant districts.
  - Applications Due Friday, March 1
- Discussion:
  - Customer service goals
  - Highlands Ranch Senior Club
  - Recreation card renewal Policy
  - Resident email response policy



**V.** Member Comment

**VI.** Board Roundtable

**VII.** Adjournment

