

Highlands Ranch Board Meeting Agenda

Date & Time: March 23, 2023 (Thurs.), 6:00 pm at Mi Casa Tamale on IH-10, east side.

- 1. Call to order, roll call of directors and committee members, and quorum.**
- 2. Appointment board officers, other officers and committee chairs for 2023.**
- 3. Discuss governing documents that all need to be familiar.**
- 4. Approve prior minutes of board meeting for: Jan. 19, 2023**
- 5. Recognize any guests for Regular Session for non-confidential matters.**
- 6. Recognize any member guests for Executive Session for confidential matters.** (If any are present to discuss confidential matters, they can discuss now or remain until Item 10 below. If discussed now, go to Executive Session per Item 10, after which excuse them, unless they wish to remain for Regular session only. Resume Regular Session.)
- 7. Committee reports:**
 - a. ACC, Gates, and Welcoming—Pat Hopkins**
 - b. Roads and Safety—David Thackrey**
 - c. Finance—Adam Pope**
 - d. Oak Wilt—Jimmy Junkin**
 - e. Beautification—Lil Rogers**
 - f. Social--Open**
 - g. Newsletter—Martha Grant**
- 8. Annual Meeting follow-up discussion**
- 9. Ratification of actions between formal meetings (e.g., email/Zoom decisions)**
- 10. Other Business**
- 11. If an Executive Session is necessary, recess regular meeting and go into executive meeting, if necessary, per Section 209.0051(d) of the TX Property Code, to discuss confidential items.** (If members are present, discuss their issues individually and excuse them before proceeding with other items. Resume regular session after executive session concludes.)
- 12. Next meeting date and time**
- 13. Adjourn meeting**