

# Highlands Ranch Board Meeting Agenda

**Date & Time: May 30, 2024 (Thursday), 6:00 pm at Mickey’s Chicken & Tavern (formerly Mi Casa Tamale).**

- 1. Call to order, roll call of directors and committee members, and quorum.**
- 2. Recognize any member guests.**
  - A. Executive Session for confidential matters.** If any members are present to discuss non-specific member confidential matters, they can discuss now. If any specific member confidential matters, only that member can be present for his/her discussion. For either, go into Executive Session. Excuse them after each discussion unless they want to stay for non-confidential matters. (NOTE: Member-requested issues may not always be known in advance of the agenda preparation.)
  - B. Regular Session for non-confidential matters.** Excuse them unless they want to remain for other non-confidential matters. (NOTE: Issues may not always be known in advance of the agenda preparation.)
- 3. Approve prior minutes.**
- 4. 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—Mary Teders**
  - G. Newsletter—Corrine Castillo**
- 5. Ratification of “routine” actions taken by board between formal meetings (e.g., via email/Zoom/in person).**
- 6. Other Business.**
- 7. If an Executive Session is necessary for matters other than those in Item 3, recess regular meeting and go into executive meeting, per Section 209.0051(d) of the TX Property Code.**
- 8. Next meeting date and time.**
- 9. President adjourns meeting.**