

Highlands Ranch Board Meeting Agenda

Date & Time: January 22, 2026 (Thursday), 6:00 pm at Mikey's Chicken & Tavern. (Call to order, roll call of directors and committee members, and quorum.

- 1. 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.)
- 2. Approve prior minutes of Annual Meeting for: March 22, 2025**
- 3. Approve prior minutes of Regular and Executive (if any) for: December 04, 2025**
- 4. Committee reports:**
 - A. ACC and Welcoming—Pat Hopkins**
 - B. Roads and Safety—David Thackrey**
 - C. Gates—Jo Ann Brown**
 - D. Finance—Adam Pope**
 - E. Oak Wilt—Jimmy Junkin**
 - F. Beautification—Lil Rogers**
 - G. Social—Mary Teders**
 - H. Newsletter—Corrine Castillo**
 - I. DCCR—Scott Smith**
- 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.**