



ASSOCIATION and METROPOLITAN DISTRICT

Joint Long Range Planning Committee Zoom Meeting Wednesday, April 20, 2022, 1:00 p.m. Agenda

Committee Members: HGA – David Kennedy Co-Chair; Nancy Hansen, Bill Junor, (Vacancy)
HGMD – David Funk Co-Chair; Michael George, Gary Ford

Staff: Jon Rea (CEO)

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Co-Chair Comments
 - a. Introduction of new members
- 4) Consider approval of March 16, 2022, Report and Summary of work sessions of March 30 and April 13.
- 5) Unfinished Business
 - a. Determine Planning Horizon for Long Range Plan
 - b. Prepare Draft/Working Vision Statement: Reference Materials and links sent by Gary Ford
 - c. Prepare Draft/Working Mission Statement: Reference Materials and links sent by Gary Ford
 - d. Set future meeting dates and times
- 6) New Business
 - a. Review Guidebook to be used for our planning process
 - b. Discuss the inclusion of representatives from all board committees and from HG staff
- 7) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 8) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.