



September 4, 2020

To: Columbia Association Board of Directors
(E-mail: Board.Members.FY21@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Virtual Work Session will be held on Thursday, September 10, 2020 at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - (a) Announce the procedures being used to conduct the virtual work session
 - (b) Roll Call to determine Directors/senior staff in attendance
 - (c) Announce that both audio and video of the work session are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings.
2. Approval of Agenda **1 min.**
3. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by the specified due date. Residents may also send written comments to CA's Board of Directors at Board.Members.FY21@columbiaassociation.org. Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout.
4. Work Session Topics **145 min.**
 - (a) Easement Request – Water Main Connection–Swan Point Place and Cradlerock Way *(10 min.)*
 - (b) Capital Projects and Open Space Updates *(10 min.)*
 - (c) Pre-filed State Legislation *(5 min.)*
 - (d) Discussion of the Most Recent Development Tracker *(10 min.)*
 - (e) Policy on e-scooters *(10 min.)*
 - (f) Status Report on the Fiscal Year 2021 Operating Budget *(10 min.)*
 - (g) Village Financials Update *(30 min.)*
 - (h) Fiscal Year 2022 Budget Discussion *(30 min.)*
 - Parameters for operating and capital budgets
 - Annual Charge rate and cap
 - (i) Guidance on FY 2022 Membership Rates *(20 min.)*
 - (j) Discussion re: Parameters for a new Reserve Fund *(30 min.)*
5. Chairman's Remarks **3 min.**
6. President's Remarks; Follow-Up Questions from the Board Members **5 min.**
7. Proposed New Topics **5 min.**
8. Adjournment – Anticipated Ending Time: Approximately 10:30 p.m.

Next Scheduled Virtual New Town Visioning and Planning Workshop
Thursday, September 22, 2020 – 7:00 p.m.

Next Scheduled Virtual Board Meeting
Thursday, September 24, 2020 – 7:00 p.m.

CA Mission Statement

Engage our diverse community, cultivate a unique sense of place, and enhance quality of life

CA Vision Statement

CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive community.