



RIVER VALLEY RANCH

RVRMA Long Range Planning Committee

Committee Charter, Approved Dec. __, 2020

Mission:

To develop and propose to the Board a long-range plan for the RVR community. The plan should provide for the facilities and programs that will be needed as RVR matures to full buildout. The plan should be designed to:

- (1) Maintain the high desirability and attractiveness of the RVR community;
- (2) Enhance the quality of life and culture within RVR; and,
- (3) Protect RVR property values.

Charter:

- Review the existing RVR facilities and their usage, as well as the related programs and resources offered to the community.
- Gather input from the RVR community about their concerns and expectations for the future of the community.
- Assess the impact of plans for Carbondale, the Golf Course and Thompson Barn on RVR's future planning.
- Study and assess available data and studies and, if deemed necessary, recommend use of a consultant to the Board.
- Draft a long-range plan and supporting report for presentation to the Board.

Timeline:

- Discovery Phase (Investigation, input gathering, data gathering)
- Focus Phase (Analyze data, consult with experts, Board and others, draft plan and report)
- Finale Phase (Finalize plan, draft and present report to the Board)
- Approximate Time for Recommendations to the Board - January 2022

Membership

The Board has appointed the chairman, John Lund, who shall serve until the Board terminates the Committee, or until such time as a majority of the Committee members select a new chair or co-chair. The Board may remove a member from the Committee or add a member of the Committee at any time, with or without cause. The Committee shall have a minimum of five members and a maximum of ten members.

Authority

The Committee shall have authority to conduct all actions necessary to carry out its Mission and Charter, except those powers expressly reserved to the Board or the RVR property owners.

Meetings

The Committee shall meet at least monthly, and more often as needed. A majority of the committee members shall constitute a quorum. Committee members may attend the meeting in person or by electronic means. The Committee Chair(s) shall keep a copy of the committee meeting minutes and forward a copy to the Board. The Committee Chair may invite any director, officer, staff member, or other adviser who isn't a member of the Committee to attend, but these individuals have no voting power. Meetings are open to RVR property owners.