

anthem

community council

Meeting of the Board of Directors

Wednesday, January 28, 2026

Anthem Civic Building, 3701 W Anthem Way, Community Room

6:30 p.m.
Open Session

The Board of Directors will be meeting in executive (closed) session starting at 5:00 p.m. pursuant to A.R.S. Section 33-1804 (A) (1) (4).

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ESTABLISH QUORUM

4. CONSENT AGENDA/APPROVAL

All items listed under the Consent Agenda are considered to be routine by the Board and may be approved/accepted by one motion with a voice vote.

A. Adopt Agenda

B. Approve Meeting Minutes - November 19, 2025

Documents:

[11 19 2025 OPEN SESSION MINUTES DRAFT.PDF](#)

5. PRESENTATIONS/AWARDS/ANNOUNCEMENTS

A. Presentation-2025 Vendor of the Year Award

Documents:

[- 5A INFORMATION BRIEF - PRESENTATION-2025 VENDOR OF THE YEAR AWARD.PDF](#)

B. Growth Committee Final Presentation and Recommendations

Documents:

[- 5B ACTION BRIEF-GROWTH COMMITTEE FINAL](#)

[PRESENTATION AND RECOMMENDATION.PDF](#)
[GROWTH COMMITTEE PRESENTATION \(TSMC\).PDF](#)
[GROWTH COMMITTEE RECOMMENDATIONS.PDF](#)
[ANNEXATION FINANCIAL IMPLICATIONS.PDF](#)
[SUMMARY DESCRIPTION OF FINANCIAL MODEL.PDF](#)

6. STAFF REPORTS AND FINANCIALS 01-28-2026

Documents:

[- 6 INFORMATION BRIEF - STAFF REPORTS AND FINANCIALS 1-28-2026.PDF](#)

7. COMMITTEE UPDATES AND ACTION ITEMS

A. Update from the Finance Committee

This is a standing monthly agenda item during which the Finance Committee Chair reports on the Committee's activities.

Documents:

[-INFORMATION BRIEF - UPDATE FROM THE FINANCE COMMITTEE.PDF](#)

B. Update from the Growth Committee

This is a standing monthly agenda item during which the Growth Committee Chair reports on the Committee's activities.

Documents:

[INFORMATION BRIEF-UPDATE FROM THE GROWTH COMMITTEE.PDF](#)

C. Update from the Anthem Business Support Committee

This is a standing monthly agenda item during which the Area Business Support Committee Chair reports on the Committee's activities.

Documents:

[- INFORMATION BRIEF-UPDATE FROM THE ANTHEM BUSINESS SUPPORT COMMITTEE.PDF](#)

D. Accept Committee Reports

8. OLD BUSINESS

A. Liberty Bell Park Facilities Master Plan Project

Documents:

- 8A ACTION BRIEF-LIBERTY BELL PARK FMP PROJECT (1).PDF
- LIBERTY BELL PARK WORKING GROUP LIST OF RECOMMENDATIONS.PDF

B. Resolution 2026-R-01-Community Center Locker Room ERV Modification

Documents:

- 8B ACTION BRIEF - RESOLUTION 2026-R-01-COMMUNITY CENTER LOCKER ROOM ERV MODIFICATION.PDF
- RESOLUTION 2026-R-01.PDF

C. Upcoming Facilities Master Plan Process

Documents:

- 8C ACTION BRIEF-UPCOMING FACILITIES MASTER PLAN PROCESS.PDF
- FACILITIES MASTER PLAN 2026 KEY DATES ONE PAGER.PDF
- ENHANCEMENT FEES BY YEAR.PDF

9. NEW BUSINESS

A. Resolution 2026-R-02-Professional Cleaning and Janitorial Services Contract

Documents:

- 9A ACTION BRIEF - RESOLUTION 2026-R-02-PROFESSIONAL CLEANING AND JANITORIAL SERVICES CONTRACT.PDF
- DOJ-ANTHEM ESTIMATE 2026 AND 2027.PDF
- RESOLUTION 2026-R-02-PROFESSIONAL CLEANING AND JANITORIAL SERVICES CONTRACT.PDF

B. Resolution 2026-R-03-Community Center Pool Coping Stone Contract

Documents:

- 9B ACTION BRIEF - RESOLUTION 2026-R-03-COMMUNITY CENTER POOL COPING STONE CONTRACT.PDF
- RESOLUTION 2026-R-03 WITH EXHIBITS.PDF

C. Review of Bylaws and Code of Conduct Discussion

Documents:

- 9C INFORMATION BRIEF-REVIEW OF BYLAWS AND CODE OF CONDUCT DISCUSSION.PDF
- BYLAWS CODE OF CONDUCT POWERS AMENDMENT MEMO CHDB.PDF

D. Resolution 2026-R-04-Property Fund

Documents:

- 9D ACTION BRIEF RESOLUTION 2026-R-04-PROPERTY FUND.PDF
- RESOLUTION 2026-R-04-PROPERTY FUND.PDF

E. Review of ACC 2026 Strategic Pillars and Priorities

Documents:

- 9E INFORMATION BRIEF-REVIEW OF ACC 2026 STRATEGIC PILLARS AND PRIORITIES.PDF
- ACC 2026 STRATEGIC PILLARS INFOGRAPHIC.PDF

10. FUTURE BOARD AGENDA ITEMS

This agenda item allows board members to discuss future agenda items. For an item to be added to a future agenda, the support of two board members is required.

Documents:

[INFORMATION BRIEF-FUTURE BOARD AGENDA ITEMS.PDF](#)

11. OPEN DISCUSSION

Those wishing to make a comment about matters that are not on the agenda can do so during this agenda item. Those wishing to provide comment about specific agenda items should do so during those particular agenda items. Parties interested in providing comment on agenda items must complete a Question/Comment Form prior to the start of the meeting and submit it to the Recording Secretary.

Documents:

[PUBLIC COMMENT FORM.PDF](#)

12. ADJOURNMENT