

Action Brief
ACC Board of Directors

CONTACT	Dino Cotton, ACC Chair and Growth Committee Chair
MEETING DATE	January 28, 2026
AGENDA ITEM	Growth Committee Final Presentation and Recommendations
RECOMMENDATION	Accept and archive the findings, presentations, and deliverables of the Anthem Growth Committee (AGC) as foundational planning resources to guide future growth-related initiatives, strategic development discussions, and engagement with regional partners and developers. This includes the adoption of the AGC’s final report, Riverside Proposal, GIS overlays, and financial feasibility studies as official reference materials to support both internal planning and external collaboration. The Council retains the ability to seek advisory input from the current or former Committee members as needed to support future growth-related planning or engagement efforts.

LINKAGE TO STRATEGIC PRIORITIES

- Regional Growth - Proactively engage with regional growth to uphold Anthem’s interests

BUDGETARY IMPLICATIONS

Fiscal Impact	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Amount		
Duration	<input type="checkbox"/> One-time <input type="checkbox"/> On-going <input type="checkbox"/> Other _____	
Fund Source	<input type="checkbox"/> Operations <input type="checkbox"/> Reserve <input type="checkbox"/> Enhancement <input type="checkbox"/> Other _____	
Budgeted expense	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Exceeds budgeted amount	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Notes	There are no direct budgetary implications. That said, if the ACC chooses to pursue certain items further (e.g., Annexation) that could have certain budgetary implications and those would be examined at that time.	
Long-term Impact		
Impact on Reserves	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Notes	Recommendations do not include any new reserve expenses	
Impact on Annual Assessments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Notes	Acceptance of the recommendations will not impact the annual assessment. If implemented, certain items could impact the annual assessment and those would be examined at that time.	

PREVIOUS BOARD ACTION/ACTIVITY

11-20-2024	Board approved Resolution 2024-R-14-Second Amendment to Growth Committee Charter (Extended Committee to May 2025).
5-25-2025	Board approved Resolution 2025-R-04-Third Amendment to the Growth Committee Charter (Extended Committee to December 2025)
10-22-2025	Presentation by the Growth Committee
11-19-2025	Presentation by the Growth Committee

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ISSUE SUMMARY/DESCRIPTION

In November 2025, the Growth Committee presented. At that time, they indicated that they would like to give one final presentation.

Presenter	Month	Topic of Presentation	Estimated Duration
Jon Parsons	January 2026	TSMC & Halo Vista Research Briefing	10 minutes

In addition to the presentation, committee members will be recognized for their efforts.

Phase 1 Committee Members		Phase 2 Committee Members	
Name	2024 Role	Name	2025 Role
Dino Cotton	Committee Chair	Dino Cotton	Council and Committee Chair
Cody Curl	Committee Vice-Chair	Dave Duckworth	Council Director
Laura Hartman	Committee Secretary	Barb Patterson	Council Director
Curtis Baker	Committee Member	Curtis Baker	Committee Member
Mark Barbee	Committee Member	Jules Beauvais	Committee Member
Jules Beauvais	Committee Member	Trevor Carter	Committee Member
Dave Duckworth	Committee Member	Jeff Huff	Committee Member
Jeff Huff	Committee Member	Jon Parsons	Committee Member
Rob McGregor	Committee Member	Roger Willis	Committee Member
Roger Willis	Committee Member	Scott Yath	Committee Member

SUGGESTED MOTION

I move to accept and archive the findings, presentations, and deliverables of the Anthem Growth Committee (AGC) as foundational planning resources to guide future growth-related initiatives, strategic development discussions, and engagement with regional partners and developers. This includes the adoption of the AGC's final report, Riverside Proposal, GIS overlays, and financial feasibility studies as official reference materials to support both internal planning and external collaboration. The Council retains the ability to seek advisory input from the current or former Committee members as needed to support future growth-related planning or engagement efforts.

ATTACHMENTS

- Growth Committee Presentation (TSMC)
- Growth Committee Recommendations
- Annexation Financial Implications
- Summary Description of Financial Model