

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC. REGULAR MEETING OF THE DELEGATES MINUTES April 20, 2021 5:30 p.m.

Please join my meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.
United States: +1 (408) 650-3123
Access Code: 557-427-229

- 1. Remarks from Invited Guests: Douglas County Assessor, Lisa Frizell provided a PowerPoint presentation. Lisa presented about home sales, home values and tax rates.
- 2. Call to Order: 5:53 p.m.
- 3. Proof of Notice of Meeting
- 4. Roll Call / Establishment of Quorum: A quorum was established. 19,920 lots of 31,338 lots were present.
- 5. Approval of Minutes from the Preceding Meeting of Delegates on February 16, 2021
 - **ACTION:** The February 16, 2021 minutes were adopted by unanimous consent.
- **6. Board of Directors Reports:** Jim Allen provided a PowerPoint presentation. Jim presented about the Delegate Election, the QBR and the Board agenda.
- 7. Community Relations Update: Jamie Noebel provided a PowerPoint presentation. Jamie presented about past events including the Easter Egg Roll, Salsa Dancing, Cultural Events and Tastings. Upcoming events will include the Farmers Market, Hooked on Fishing, Culture on the Green and Blood Drive. Jamie announced that the 4th of July Parade will be canceled, but the fireworks show without an audience will continue.
- **8. Facilities Update:** Ken Joseph provided a PowerPoint presentation. Ken presented about facility usage, the state restrictions, capital reserve projects and the maintenance closure schedule and projects.
- 9. Continued / New Business: None
- 10. Member Forum: None
- 11. Delegate Forum: Rebecca Rothwell, #28 asked a question about fencing.
- 12. Adjournment: 6:41 p.m.

Respectfully Submitted,

Brock Norris, Secretary

INTERCEDIAL For INITIATION COIL: - for Delegates who are present - pace on "" in column C in the

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