

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC. REGULAR MEETING OF THE DELEGATES MINUTES June 15, 2021 5:30 p.m.

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United States: +1 (571) 317-3112 Access Code: 264-810-165

- 1. Remarks from Invited Guests: HRMD General Manager, Mike Renshaw provided a PowerPoint presentation. Mike presented about fencing, water mains, playgrounds, and early debt retirement. Questions and discussion occurred.
- 2. Call to Order 5:56 p.m.
- 3. Proof of Notice of Meeting
- 4. Roll Call / Establishment of Quorum: A quorum was established. 18,915 lots of 31,338 lots were present.
- 5. Approval of Minutes from the Preceding Meeting of Delegates on May 18, 2021

ACTION: The May 18, 2021 minutes were adopted by unanimous consent.

- **6. Board of Directors Reports:** Jim Allen provided a PowerPoint presentation. Jim presented about the second Delegate election, the Delegate and Board agendas, the 4th of July Events, the July QBR, and in person meetings.
- **7. Backcountry:** Mark Giebel provided a PowerPoint presentation. Mark presented about the Base Camp Site Planning RFP. Discussion and questions occurred.
- **8. Facilities Update:** Ken Joseph provided a PowerPoint presentation. Ken presented about the 2021 Surplus Projects and the Eastridge Remodel. Discussion and questions occurred.
- 9. Continued / New Business: None

10. Member Forum: None11. Delegate Forum: None

12. Adjournment: 7:04 p.m.

Respectfully Submitted,

Brock Norris, Secretary

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