



HIGHLANDS RANCH COMMUNITY ASSOCIATION

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

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

<https://global.gotomeeting.com/join/264810165>

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United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 264-810-165

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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:** None
 11. **Delegate Forum:** None
 12. **Adjournment:** 7:04 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Brock Norris', is written over a horizontal line.

Brock Norris, Secretary

