HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC. REGULAR MEETING OF THE DELEGATES MINUTES November 16, 2021 6:00 p.m.

Eastridge Recreation Center: 9568 University Blvd. Highlands Ranch CO 80126 https://us02web.zoom.us/j/87645941392?pwd=K1E1OUhPbzBVaWNSY1BMalhXUG1RUT09

> Passcode: 602386 US: +16699006833

- 1. Call to Order: 6:05 p.m.
- 2. Pledge of Allegiance
- 3. Proof of Notice of Meeting
- 4. Roll Call / Establishment of Quorum: A quorum was established. 18,442 lots of 31,338 lots were in attendance.
- 5. Approval of Minutes from the Preceding Meeting of Delegates on October 19, 2021

ACTION: The October 19, 2021 Delegate minutes were adopted by unanimous consent.

- 6. Board of Directors Reports: Jim Allen provided a PowerPoint presentation. Jim presented about the Meeting Schedules and Format, the Backcountry Committee, Douglas County Fireworks, the 2022 Election Schedule, and The Board Consent Agenda.
- **7. Facilities Update:** Ken Joseph provided a PowerPoint presentation. Ken presented about the 2021 Capital Reserve Completed Projects. Questions occurred.
- 8. Community Relations: Jamie Noebel provided a PowerPoint presentation. Jamie presented about the art wrapped utility boxes, the previous month's events, and upcoming events including Home Town Holiday, Holiday Classical Musical Series, Nutcracker Highlights, and Princess Tea.
- 9. Backcountry: Mark Giebel provided a PowerPoint presentation. Mark presented a Backcountry update including information about, staffing change, usage statistics, and Backcountry open houses. Mark also presented about a possible project with the Denver Zoo and Daniels Park that would bring grazing buffalo to the Backcountry property. Questions occurred.
- 10. Continued / New Business: None
- 11. Member Forum: None
- **12. Delegate Forum:** Kurt Huffman, Delegate #82 asked about the data security breach. Colin Campbell, # 115 asked about the Northridge Sauna regarding safety and liability requirements.
- 13. Adjournment: 7:03 p.m.

Respectfully Submitted,

Melissa Park, Secretary

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