



Delegate Meeting Minutes

August 16, 2022

6:00 p.m.

Southridge Rec Center

Agenda item: Guest Speaker

Presenter: N/A

Conclusions:

Representative Kevin Van Winkle did not attend/present.

Agenda item: Call to Order

Presenter: Jim Allen

Conclusions:

The meeting was called to order at 6:06 p.m.

Agenda item: Pledge of Allegiance

Presenter: N/A

Conclusions:

The Pledge of Allegiance took place.

Agenda item: Proof of Notice of Meeting

Presenter: Monica Wasden

Conclusions:

Monica Wasden confirmed the Proof of Notice of Meeting.

Agenda item: Roll Call/Establishment of Quorum

Presenter: Theresa Hill

Conclusions:

A quorum was established; 15,989 lots of 31,388 lots were present.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the July 19, 2022 meeting

Presenter: Jim Allen

Conclusions:

The July 19, 2022 meeting minutes were adopted by unanimous consent.

Agenda item: Member Forum

Presenter: N/A

Conclusions:

No members presented.

Agenda item: Board of Directors Report

Presenter: Jim Allen

Conclusions:

Jim Allen presented a PowerPoint covering the Pickleball Grand Opening August 24th and the Eastridge Grand Opening on September 6th. Jim noted that September Delegate and Board meetings will be located at Southridge. Jim also shared progress on the xeriscape project at Eastridge, that the budget process is underway and Backcountry updates related to the cancellation of Movie Nights and the Planned Development Amendment.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

Mike Bailey gave a report highlighting the annual facility closures and the deep cleaning process/building updates that occur at each location during the closures. Mike shared about the Pickleball Grand Opening and the Golf Simulator Grand Opening. Mike presented a PowerPoint summarizing the status of the Eastridge Renovation Project.



Agenda item: Community Relations Report

Presenter: Jamie Noebel

Conclusions:

Jamie Noebel presented a PowerPoint covering past and upcoming events. Summer Events have included: Coffee with a Cop, the Summer Concert Series, Culture on the Green, Curtain Call at the Mansion and Tequila and Tacos. Events happening during next few months include:

- Summer Concert/The Radio Band | Thursday 8/18 at Heritage Park
- Summer Concert/6 Million Dollar Band | Thursday 8/26 at Civic Green Park
- Blood Drive | Thursday 9/1 at Northridge
- Highlands Ranch Pioneer | Thursday 9/8 – Saturday 9/10 at The Mansion
- Doggie Splash | Saturday 9/10 at Westridge
- Octoberfest | Saturday 9/17 at Town Center
- Fall Craft Show | Saturday 9/24 – Sunday 9/25 at Eastridge
- Veterans Fundraiser Comedy Night | Friday 10/7 @ Southridge
- Indoor Garage Sale | Saturday 10/8 at Eastridge
- Classical Music Series | Tuesday 10/11 at The Mansion
- Paranormal Party | Thursday 10/20 at The Mansion
- Cold Cases & Cocktails | Thursday 10/27 at Southridge

Agenda item: Facilities/Operations Report

Presenter: N/A

Conclusions:

Mike Bailey covered this update during the General Manager Report.

Agenda item: Continued/New Business

Presenter: Jim Allen

Conclusions:

No Continued/New Business.

Agenda item: Delegate Forum

Presenter: Jim Allen & Delegates

Discussion:

District Delegate # 2 | Dennis Epperly: Reported that at the Northridge Facility it looked like limbs were thrown over the fence. Mike Bailey will follow up with Highlands Ranch Metro District.

District Delegate # 2 | Dennis Epperly: Reported that in District 2 a resident complaint came in regarding being reported for parking at Southridge with political advertising showing. This resident stated they had sent several emails to HRCA with no response. Mike Bailey stated this incident is a compliance issue and that he will follow up with counsel if necessary.

Agenda item: Adjournment

Presenter: Jim Allen

Conclusions:

The Meeting of the Delegates was adjourned at 6:42 p.m.

Respectfully submitted,


Monica Wasden, Secretary