



HIGHLANDS RANCH COMMUNITY ASSOCIATION

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC.
REGULAR MEETING OF THE DELEGATES MINUTES
9568 UNIVERSITY BLVD.
HIGHLANDS RANCH CO 80126
February 15, 2022
6:00 p.m.

<https://us02web.zoom.us/j/85741426363?pwd=djRhdlI2dUtLS2xhL3lCMXdkZlNaZz09>

Meeting ID: 857 4142 6363

Passcode: 601439

+1 669 900 6833

1. **Guest Speaker:** Douglas County Sheriff, Tony Spurlock and Captain Darren Weekly provided a community update. Sheriff Spurlock and Captain Weekly spoke about recent crimes, how to prevent crimes of opportunity, police representation, Star Chase Technology, and the importance of reporting crimes. Questions and comments occurred.
2. **Call to Order:** 6:46 p.m.
3. **Pledge of Allegiance**
4. **Proof of Notice of Meeting**
5. **Roll Call / Establishment of Quorum:** A quorum was established. 21,622 lots of 31,338 lots were present.
6. **Approval of Minutes from the Preceding Meeting of Delegates on January 18, 2022**
ACTION: The January 18, 2022 minutes were adopted by unanimous consent.
7. **Board of Directors Reports:** Jim Allen provided a PowerPoint presentation. Jim presented about the QBR, Committee Volunteers, Executive Session Rules, General Manager Interim/Hiring, Board Election, Delegate Election, and the Board Consent Agenda.
8. **Backcountry Update:** Mark Giebel provided a PowerPoint presentation about fire mitigation, fire risk and fire response. Questions and comments occurred.
9. **Board Candidate Introduction and Questions:** Board Candidates Monica Wasden, Melissa Park, John Mackowiak, Mikell Wilcox and Dan DeBacco gave a 3-minute introduction speech. Questions from Delegates occurred including:
 - What will paying off the bonds in our community do?
 - Do you, have you, or will you ever support mask or vaccine mandates in the recreation centers?
 - Are checks and balances and Delegate input important to you?
 - For Monica: You stated you would like to refocus the Board what do you mean and please provide some specifics?
 - Delegates differ in lot numbers, would one vote per Delegate be more democratic?
 - What are your plans to get more involvement and fill vacancies?
 - What do you think of short-term rentals?

- What do you think about getting the Bylaw Committee in place, do you support it and what do you think of the Charter?
- How do you view and support IT in the organization?

10. Continued / New Business: None

11. Member Forum: None

12. Delegate Forum: Andy Jones, #25 spoke about the Douglas County Community Foundation. Jim Allen reported that the Bylaw Committee applicants will be reviewed. Clint Cave, #52 offered to help with the Bylaw Committee.

13. Adjournment: 8:32 p.m.

Respectfully Submitted,



Melissa Park, Secretary

